



**City of Moorhead
EDA Executive Committee**

**Meeting Agenda
September 20, 2017 at 12:00 PM
City Hall, 1st Floor, Boardroom**

<u>ITEM</u>	<u>REMARKS</u>
1. Call meeting to Order / Roll Call	_____
2. Agenda Amendments	_____
3. Approve Minutes	_____
A June 29, 2017	_____
4. Citizens Addressing the Board	_____
5. New Business	_____
A Center Avenue Discussion	_____
B Financial Support of Economic Development Drivers	_____
C Strategic Planning Retreat Discussion	_____
6. Unfinished Business	_____
A EDA Office Relocation Discussion	_____
B 2018 Tax Levy Progress	_____
7. Adjourn	_____

Upon request, accommodations for individuals with disabilities, language barriers, or other needs to allow participation in Economic Development Authority meetings will be provided. To arrange assistance, call the City Clerk's office at 218.299.5166 (voice) or 711 (TDD/TTY).



City of Moorhead EDA Executive Committee

Meeting Agenda
June 29, 2017 at 12:00 PM
City Hall - 1st Floor - Boardroom

Pursuant to due call and notice thereof, a regular meeting of the EDA Executive Committee was held in the City Hall - 1st Floor - Boardroom, on June 29, 2017, at 12:00 PM.

Roll call of the members was made as follows:

Board Member:	Bob Buth	Present
Board Member:	Charley Johnson	Present
Board Member:	Marsha Weber	Present
Board Member:	Vacant Position	Absent

Others Present:

Cindy Graffeo, EDA Executive Director
Amy Thorpe, Economic Development Program Administrator

1. Call meeting to Order / Roll Call

2. Agenda Amendments

Minutes: None

3. Approve Minutes

A May 11, 2017

Motion to Approve made by Bob Buth and seconded by Marsha Weber

Motion Passed: For: 3; Against: 0; Abstain: 0; Absent: 1

4. Citizens Addressing the Board

Minutes: None

5. New Business

A Downtown Moorhead Inc.

Minutes: Buth opened the discussion for a shared office space for Downtown Moorhead Inc. and MEDA. Committee members and Graffeo had detailed discussion. Commissioners directed Graffeo to share preliminary research compiled last year on outside office space set-up costs.

B Bluestem

Minutes: Johnson shared that the Bluestem facility had unexpected expenses last season that they sought City assistance with. Commissioners and Graffeo had detailed discussion about the role of EDA in assisting with requests like this from local economic development drivers. Item will be added to next agenda for further discussion.

6. Unfinished Business

Minutes: Johnson reported that he had not made an appointment for the open position on this committee to date.

7. Adjourn

Minutes: Meeting adjourned at 1:06 p.m.

APPROVED BY:

ATTEST:

Charley Johnson
Chair

Marshal Weber
Secretary

The proceedings of this meeting are digitally recorded and are available for public review.

Respectfully submitted by:
Amy Thorpe, Economic Development Program Administrator