



City of Moorhead Economic Development Authority

Meeting Minutes
December 18, 2017 at 11:45 AM
1st Floor, Council Chambers, Moorhead City Hall

Pursuant to due call and notice thereof, a regular meeting of the Economic Development Authority was held in the 1st Floor, Council Chambers, Moorhead City Hall, on December 18, 2017, at 11:45 AM.

Roll call of the members was made as follows:

Board Member:	Bob Buth	Present
Board Member:	Bruce Bekkerus	Present
Board Member:	Kathy Cochran	Present – Joined at 11:49 AM
Council Member:	Mari Dailey	Absent
Board Member:	Violet Deilke	Present
Council Member:	Chuck Hendrickson	Present
Board Member:	Charley Johnson	Present
Board Member:	Wyatt Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	Present
Board Member:	Marsha Weber	Absent

Others Present:

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

1. [Call meeting to Order / Roll Call](#)

2. Agenda Amendments

3. Approve Minutes

A [November 27, 2017](#)

Motion to Approve made by Bruce Bekkerus and seconded by Pat Kovash

Motion Passed: For: 8; Against: 0; Abstain: 0; Absent: 3

4. Citizens Addressing the Board

Minutes: None

5. Commissioners' Reports

Minutes: Kovash reported that the MBA Board approved hiring a part-time staff person.

Buth reported that the Downtown Moorhead Inc. search committee will meet on 12.18.2017 to identify two finalists for the Executive Director's position.

6. [Director's Report](#)

Minutes: Graffeo provided a summary of activities this month as found in packet materials.

7. [Center Avenue Discussion \(Requires motion to remove from the table\)](#)

Motion to Remove from Table made by Bruce Bekkerus and seconded by Pat Kovash

Motion Passed: For: 8; Against: 0; Abstain: 0; Absent: 3

Minutes: Commissioner Deilke provided board members her perspective in regards to the rehabilitation of Center Avenue.

Patrick Vesey, Moorhead Center Mall Owner, provided additional comments.

8. [Startup Moorhead Business Plan Competition](#)

Minutes: Graffeo reported on the results of the 2017 Startup Moorhead Business Plan Competition. Commissioners had detailed discussion and provided feedback.

9. Information / Update

A [GFMEDC Activity Report - November](#)

B [Building & Permit Valuation Summary - November](#)

10. [Adjourn](#)

Minutes: Meeting adjourned at 12:46 p.m.

APPROVED BY:

ATTEST:



Charley Johnson
Chair

Marsha 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