



City of Moorhead Economic Development Authority

Meeting Agenda
May 23, 2016 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 May 23, 2016, 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:	Violet Deilke	Present
Council Member:	Steve Gehrtz	<i>Absent</i>
Board Member:	Charley Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	<i>Absent</i>
Board Member:	Vacant Position	<i>Vacant</i>
Board Member:	James Steen	Present
Board Member:	Marsha Weber	Present
Mayor:	Del Rae Williams	Present

Others Present:

Cindy Graffeo, EDA Executive Director
Amy Thorpe, Economic Development Program Administrator
Rick Jordahl, Moorhead Holiday Associates LLP
Igor Lenzner, Attorney for Moorhead Holiday Associates LLP
Rob Viera, Buell Consulting
Dave Wendt, Pride Cabinets LLC

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

2. Agenda Amendments

3. Approve Minutes

A [April 25, 2016](#)

Motion to Approve made by Bruce Bekkerus and seconded by Violet Deilke

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

4. Citizens Addressing the Board

Minutes: None

5. [Commissioners' Reports](#)

Minutes: Williams provided a brief legislative update. Kovash and Bekkerus provided MBA update.

6. [Request for Covenant Review](#)

A [Verizon Communications Tower - 4125 32 Ave S](#)

Minutes: Graffeo provided a summary of the project as found in packet material.

Motion to Approve made by Violet Deilke and seconded by Marsha Weber

Motion to Approve plans for Verizon Communications Tower located at 4125 32 Ave S (MCCARA 1st Addition)

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

B [Dave Wendt Leasing to Pride Cabinets LLC - 3325 43 St S](#)

Motion to Approve made by Bruce Bekkerus and seconded by Del Rae Williams

Recommend to City Council that Pride Cabinets LLC located at 3325 43 St S (MCCARA 4th Addition) complies with MCCARA Covenants with the following variances:

1. Minimum building coverage of 15%
2. Front loading area
3. Side yard setback less than 20 feet

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

7. [Holiday Mall Associates Development](#) Update and Review of Holiday Mall TIF

Minutes: Igor Lenzner, attorney, and Rick Jordahl, Holiday Mall Associates, addressed the board regarding the Holiday Mall development area (Marriott Convention Center and Holiday Mall area) and the status of tax increment financing.

8. [Director's Report](#)

Minutes: Graffeo provided a summary of activities from the previous month as found in packet materials.

9. [Digital Communications Update](#)

Minutes: Graffeo provided a summary of the digital communications strategy as found in packet materials.

10. [Information / Update](#)

A [GFMEDC Activity Report - April](#)

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

11. [Adjourn](#)

Minutes: Adjourned at 12:54 pm.

APPROVED BY:



Jim Steen
Chair

ATTEST:



Charley Johnson
Secretary

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

Respectfully submitted by:
Amy Thorpe, Economic Development Program Administrator