



**City of Moorhead
Economic Development Authority**

**Meeting Agenda
May 22, 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 May 22, 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 meeting at 11:50 a.m.
1st Ward Council Member:	Mari Dailey	Absent
Board Member:	Violet Deilke	Present
4th Ward 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	Present

Also Present:

Cindy Graffeo, EDA Executive Director
Amy Thorpe, Economic Development Program Administrator
Jill Wenger, Human Resources Director

1. Call meeting to Order / Roll Call

2. Agenda Amendments

3. Approve Minutes

A [April 24, 2017](#)

Motion to Approve made by Violet Deilke and seconded by Pat Kovash

Motion Passed: For: 9; Against: 0; Abstain: 0; Absent: 2

4. Citizens Addressing the Board

Minutes: None

5. Commissioners' Reports

Minutes: MBA/Kovash & Bekkerus – Reported on recent MBA retreat, letter to City Council requesting them to revisit their recent vote for “local control” legislation, and the MBA water station for the Fargo Marathon which was held last weekend.

MPS/Rogalla - Tower Art update for the Oakport water tower

6. [Director's Report](#)

Minutes: Graffeo introduced new EDA Ward 4 member, Wyatt Johnson, and new EDA intern, Amanda Palos. She also summarized May activities as found in packet materials.

7. [Proposed Changes to Performance Review Process and Protocol - Jill Wenger, HR Director](#)

Minutes: Graffeo and Wenger provided background as found in packet materials.

Motion to Approve made by Pat Kovash and seconded by Marsha Weber

Approved Changes to Performance Review Process and Protocol as found in packet materials.

Motion Passed: For: 10; Against: 0; Abstain: 0; Absent: 1

8. [Proposed Change to June EDA Meeting Date](#)

Minutes: Chair Johnson directed staff to move the June EDA meeting to Tuesday, June 27, 2017, at 11:45 a.m. to allow members to participate in the MBA Golf Tournament at the Moorhead Country Club.

9. Information / Update

A [GFMEDC Activity Report - April](#)

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

10. [Adjourn](#)

Minutes: Meeting adjourned at 12:03 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