



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

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