



## City of Moorhead Economic Development Authority

Meeting Agenda  
February 22, 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 February 22, 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	Present
Board Member:	Dave Sederquist	Present
Board Member:	James Steen	Present
Board Member:	Marsha Weber	Present
Mayor:	Del Rae Williams	<i>Absent</i>

### **Others Present:**

Cindy Graffeo, EDA Executive Director  
Amy Thorpe, Economic Development Program Administrator  
Mark Vaux, Greater Fargo Moorhead Economic Development Corporation

#### 1. **Call meeting to Order / Roll Call**

#### 2. **[Agenda Amendments](#)**

#### 3. **[Approve Minutes](#)**

##### A **[January 21, 2016](#)**

**Motion to Approve made by Violet Deilke and seconded by Bruce Bekkerus**  
*Motion Passed: For: 9; Against: 0; Abstain: 0; Absent: 2*

##### B **[January 25, 2016](#)**

**Motion to Approve made by Bruce Bekkerus and seconded by Pat Kovash**  
*Motion Passed: For: 9; Against: 0; Abstain: 0; Absent: 2*

#### 4. **[Citizens Addressing the Board](#)**

#### 5. **[Commissioners' Reports](#)**

Minutes: MBA and MPS provided brief reports.

#### 6. **[Resolution to Approve a Development Assistance Agreement between the Moorhead Economic Development Authority and T & M Graham Management Inc.](#)**

Minutes: Graffeo provided a background for the request as found in packet materials.

**Motion to Approve made by Charley Johnson and seconded by Marsha Weber**

Resolution to Approve a Development Assistance Agreement between the Moorhead Economic Development Authority and T & M Graham Management Inc.

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

**7. [GFMEDC Presentation - Mark Vaux, Executive Vice President Business Development](#)**

Minutes: Vaux presented a PowerPoint providing background of the mission and purpose of the GFMEDC.

**8. [Director's Report](#)**

Minutes: Graffeo provided a summary of activities to date as found in packet materials.

**9. [Discussion of Business Retention and Expansion Program](#)**

Minutes: Graffeo presented an overview of the Business Retention and Expansion Plan as found in packet materials.

**10. [Information / Update](#)**

A [GFMEDC Activity Report - January](#)

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

**11. [Adjourn](#)**

Minutes: Adjourned at 12:34 p.m.

APPROVED BY:



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Jim Steen  
Chair

ATTEST:



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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*