

**City of Moorhead**  
**Economic Development Authority**  
**Meeting Minutes**  
**June 11, 2012 at 4:30 PM**  
**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 June 11, 2012, at 4:30 PM.

**Roll call of the members was made as follows:**

Board Member:	Les Bakke	Present
3rd Ward Council Member:	Brenda Elmer	Present beginning at 4:33 p.m.
Board Member:	Jeff Frider	Present
4th Ward Council Member:	Steve Gehrtz	Present
Board Member:	Werner Golling	Present
Board Member:	Ray Grefsheim	Absent
Board Member:	Robert Remark	Absent
Board Member:	Jon Riewer	Present beginning at 4:33 p.m. and until 5:07 p.m.
Board Member:	Jim Steen	Present
Board Member:	James Taylor	Present until 5:08 p.m.
Board Member:	Mark Wallert	Present

**Others Present:**

Scott Hutchins, Director of Community Services  
Peter Doll, Development Services Manager

John Shockley, City Attorney  
Jill Wenger, Assistant City Manager

1. [Call meeting to Order / Roll Call](#)
2. **Agenda Amendments**
3. **Approve Minutes**
4. **Citizens Addressing the Board**
5. **Commissioners' Reports**
6. [Executive Session - Anda Litigation Proposed Settlement](#)

**Motion to Approve made by Steve Gehrtz and seconded by Les Bakke**  
Enter into Executive Session to discuss Anda Litigation Proposed Settlement

*Motion Passed: For: 7; Against: 0; Abstain: 0; Absent: 4*

Minutes: Commission entered Executive Session at 4:31 p.m.

**Motion to Approve made by Les Bakke and seconded by Brenda Elmer**  
Resume Open Session

*Motion Passed: For: 7; Against: 0; Abstain: 0; Absent: 4*

Minutes: Commission exited Executive Session at 5:18 p.m.

**Motion to Approve made by Jim Steen and seconded by Les Bakke**  
Authorize City Attorney to finalize documents in the Anda Litigation

*Motion Passed: For: 7; Against: 0; Abstain: 0; Absent: 4*

**7. Information / Update**

**8. Adjourn**

Minutes: Meeting adjourned at 5:19 p.m.

APPROVED BY:

ATTEST:

\_\_\_\_\_  
Mark Wallert  
Chair

\_\_\_\_\_  
Jim Taylor  
Secretary

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

*Respectfully submitted by:*  
*Jill Wenger, on behalf of*  
*Amy Thorpe, Community Services Planner*

DRAFT