



City of Moorhead Economic Development Authority

Meeting Agenda
April 25, 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 April 25, 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	Present
Board Member:	Charley Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	John Rogalla	Present
Board Member:	Vacant Position	<i>Vacant</i>
Board Member:	James Steen	Present
Board Member:	Marsha Weber	<i>Absent</i>
City Council:	Del Rae Williams	Present

Others Present:

Cindy Graffeo, EDA Executive Director
Amy Thorpe, Economic Development Program Administrator

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

2. **Agenda Amendments**

3. [Approve Minutes](#)

A [March 28, 2016](#)

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

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

4. **Citizens Addressing the Board**

5. [Commissioners' Reports](#)

Minutes: Kovash and Bekkerus provided a brief Moorhead Business Association update.

6. [Director's Report](#)

Minutes: Graffeo summarized activities as found in packet materials.

7. [Digital Communications Plan](#)

Minutes: Graffeo summarized high points of the Digital Communications Plans as found in packet materials. Board members generally support moving forward with the plan and directed

Graffeo procure quotes from web designers for next month's meeting.

8. Facade Loan Program

Minutes: Graffeo summarized key points of the proposed Facade Loan Program which would provide interest-free store front loans to small businesses in Moorhead.

Motion to Approve made by Charley Johnson and seconded by Del Rae Williams

Motion to Recommend to City Council Approval of a Façade Loan Program as found in packet materials and incorporated by reference.

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

9. Information / Update

A [GFMEDC Activity Report - March](#)

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

10. Adjourn

Minutes: Meeting adjourned at 12:20 p.m.

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