



**City of Moorhead
Economic Development Authority**

**Meeting Agenda
February 19, 2015 at 11:30 AM
Speakeasy Restaurant, 1001 30 Ave S, Moorhead MN**

ITEM

REMARKS

1. Call meeting to Order / Roll Call

2. Agenda Amendments

3. Approve Minutes

A January 29, 2015

4. Citizens Addressing the Board

5. Discuss 2/23/2015 EDA Agenda and Topics

6. Other Business

7. Adjourn

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CITY OF MOORHEAD – EDA EXECUTIVE COMMITTEE
MEETING MINUTES – JANUARY 29, 2015 AT 12:00 PM
CONFERENCE ROOM, BELL STATE BANK, MOORHEAD

Pursuant to due call and notice thereof, a regular meeting of the Airport Committee was held at Bell State Bank on January 30th, 2015.

Roll call of the members was made as follows:

Chair:	Jim Steen	Present
Vice Chair:	Bob Buth	Present
Treasurer:	Charley Johnson	Present
Non-Committee Members:	Mayor Del Rae Williams	Present
Executive Director:	Matt Maslowski	Present

1. Call to Order

2. Agenda Amendments

No agenda amendments

3. Approval of Minutes

A. None

4. Citizens to be Heard

5. Re-cap January 26th EDA Meeting-Matt Maslowski

Staff requested any feedback or updates regarding the regular EDA meeting on Monday.

6. Other Business

A. Updates

→ Re-cap of several recent development projects

→ Discussed downtown visions group and initiatives to promote downtown development

7. EDA Board function as a separate entity

A. Discussion regarding the possibility of the EDA Board to separate with the authority to execute staffing decisions, budgetary allocations, and locate an office outside of City Hall

10. Adjourn (2:00pm)