



City of Moorhead Economic Development Authority

Meeting Agenda
August 24, 2015 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 August 24, 2015, at 11:45 AM.

Roll call of the members was made as follows:

Board Member:	Bob Buth	Present
Board Member:	Violet Deilke	Present
Council Member:	Steve Gehrtz	Present
Board Member:	Charley Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	Dave Sederquist	<i>Absent</i>
Board Member:	James Steen	Present
Council Member:	Del Rae Williams	Present
Board Member:	John Rogalla	Present
Board Member:	Vacant Position	Vacant
Board Member:	Marsha Weber	Present – Entered meeting at 11:46 am

Others Present:

Jim Gartin, Greater Fargo Moorhead Economic Development Corporation
Matt Maslowski, Executive Director
Amy Thorpe, Economic Development Program Administrator
John Shockley, City Attorney
Wanda Wagner, Finance Director
Jill Wenger, Human Resources Director

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

2. Agenda Amendments

3. Approve Minutes

A [July 27, 2015](#)

Motion to Approve made by Violet Deilke and seconded by Del Rae Williams

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

4. [Citizens Addressing the Board](#)

5. [Commissioners' Reports](#)

Minutes: Commissioners provided reports from MBA and MPS.

6. [Director's Report](#)

Minutes: Maslowski provided his final report before moving to a position in the private sector.

7. [Regional Workforce Study Presentation - Jim Gartin, GFMEDC](#)

Minutes: Jim Gartin, GFMEDC, and Charley Johnson, FM Convention and Visitor's Bureau, presented findings of the Regional Workforce Study.

Full report is available online at: <http://www.cityofmoorhead.com/business/studies-reports>

8. [Resolution to Approve Improvements Submitted by Pioneer Hi-Bred \(4050 30th Ave S\)](#)

Motion to Approve made by Steve Gehrtz and seconded by Bob Buth

Resolution to Approve Improvements Submitted by Pioneer Hi-Bred (4050 30th Ave S)

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

9. [Resolution of Preliminary Approval of the Issuance of Tax Exempt Health Care Revenue Bonds to Eventide Fargo LLC Project - John Shockley, City Attorney](#)

Minutes: John Shockley provided commissioners information regarding the issuance of tax exempt health care revenue bonds to Eventide Fargo LLC.

Motion to Approve made by Violet Deilke and seconded by Charley Johnson

Resolution of Preliminary Approval of the Issuance of Tax Exempt Health Care Revenue Bonds to Eventide Fargo LLC Project

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

10. [Overview of Hiring Process for Executive Director Position - Jill Wenger, Human Resources Director](#)

Minutes: Jill Wenger, Human Resources Director, provided an overview of the hiring process for the executive director position.

11. [Recommend Preliminary 2016 EDA Budget and Tax Levy](#)

Minutes: Commissioners had detailed discussion and raised the maximum levy from the proposed \$350,000 to \$360,000.

Motion to Approve made by Steve Gehrtz and seconded by Charley Johnson

Approve EDA Maximum Tax Levy of \$360,000

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

12. [Information / Update](#)

A [Building and Permit Valuation Summary - July](#)

B [GFMEDC Activity Report - July](#)

13. [Adjourn](#)

Minutes: Adjourned at 1:02 pm

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