



City of Moorhead Economic Development Authority

Meeting Minutes
August 02, 2021 at 11:45 AM
Hjemkomst Center Auditorium - 202 1 Ave N

Pursuant to due call and notice thereof, a regular meeting of the Economic Development Authority was held in the Hjemkomst Center Auditorium - 202 1 Ave N, on August 02, 2021, at 11:45 AM.

Roll call of the members was made as follows:

Board Member:	Abdullahi Ali	Absent
Board Member:	Nate Anderson	Absent
Board Member:	Michael Burns	Present
Board member:	Laura Caroon	Present
Board Member:	Chad Cota	Present
Board Member:	Alexandre Cyusa	Absent
Board Member:	James Hand	Absent
Council Member:	Joel Paulsen	Absent
Board Member:	Jeff Schaumann	Absent
Board Member:	Roberta Solien	Present
Council Member:	Deb White	Absent

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

2. [Agenda Amendments](#)

3. [Approve Minutes](#)

Minutes: Quorum unavailable; Approval of minutes to be scheduled for August 30, 2021 meeting.

4. Citizens Addressing the Board

5. [Commissioners' Reports](#)

Minutes: Sherri Larson, Moorhead Business Association, announced upcoming MBA events.

6. [Fueling Our Future "Document Ready Site" Program - Ryan Aasheim, GFMEDC](#)

Minutes: Ryan Aasheim, Greater Fargo Moorhead Economic Development Corporation, provided a presentation on the Fueling our Future "Document Ready Site" Program. Board members had detailed discussion.

7. Establish Budget Committee for the 2022 EDA Budget and Tax Levy

Minutes: Commissioners agreed that the EDA Executive Committee - consisting of the Chair, Vice Chair, and Secretary - will serve as the budget committee. Commissioners Laura Caroon and Chad Cota also volunteered to serve and met for an initial introduction to the budget process immediately following the regular EDA meeting.

8. Economic Development Report

Minutes: Derrick LaPoint, DMI/Economic Development, presented the Economic Development Report, as found in packet materials. Board members had detailed discussion.

9. Information / Update

- A City of Moorhead Comprehensive Plan: Onward Moorhead!
www.cityofmoorhead.com/onwardmoorhead
- B Clay County Comprehensive and Transportation Plan: <https://fmmetrocog.org/claycounty2045>
- C Building & Permit Valuation Report - Sign up for "Building and Housing" e-Notifications at:
<https://www.ci.moorhead.mn.us/about-the-city/news/sign-up-for-e-notification>

10. Adjourn

APPROVED BY:



Michael Burns
Chair

ATTEST:



Roberta Solien
Secretary

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

Respectfully submitted by:
Randy Dahlin, Technical Office Specialist