



City of Moorhead Economic Development Authority

Meeting Agenda
April 09, 2015 at 7:30 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 09, 2015, at 7:30 AM.

Roll call of the members was made as follows:

Board Member:	Bob Buth	Present
Board Member:	Violet Deilke	Present
4th Ward Council Member:	Steve Gehrtz	Present
Board Member:	Charley Johnson	Present
Board Member:	Pat Kovash	Present
Board Member:	Dave Sederquist	Present
Board Member:	James Steen	Present
Mayor:	Del Rae Williams	Present
Board Member:	John Rogalla	Present
Board Member:	Soo Asheim	Present
Board Member:	Marsha Weber	Present

Others Present:

Scott Hutchins, Deputy City Manager
Matt Maslowski, Executive Director
Michael Redlinger, City Manager
John Shockley, City Attorney
Amy Thorpe, Economic Development Program Administrator
Wanda Wagner, Finance Director
Jill Wenger, Human Resources Director

1. [Call meeting to Order / Roll Call](#)
2. **Agenda Amendments** – None
3. **Approve Minutes** – None
4. **Citizens Addressing the Board** – None
5. [Commissioners' Reports](#) – None
6. [Tabled Item: Modification of the Organizational Structure of the Moorhead Economic Development Authority](#)

Motion to Remove from table made by Violet Deilke and seconded by Pat Kovash

Motion to Open Tabled Item - Modification of the Organizational Structure of the Moorhead Economic Development Authority

Motion Passed: For: 11; Against: 0; Abstain: 0; Absent: 0

Minutes: Maslowski provided opening comments. Detailed board discussion followed. John Shockley provided addition information to the board's legal questions. Wanda Wagner and Scott

Hutchins also provided additional insight.

A [Recommendation to the City Council for the Approval of Modifications to the Moorhead Economic Development Authority's Enabling Resolution](#)

Motion to Approve made by Steve Gehrtz and seconded by Del Rae Williams

Approve Recommendation to the City Council for the Approval of Modifications to the Moorhead Economic Development Authority's Enabling Resolution

Motion Passed: For: 11; Against: 0; Abstain: 0; Absent: 0

B [Recommendation to the City Council for the Approval of a Joint Resolution between the City of Moorhead and the Moorhead Economic Development Authority to set forth terms and conditions under which the EDA will operate](#)

Motion to Approve made by Charley Johnson and seconded by Marsha Weber

Approve Recommendation to the City Council for the Approval of a Joint Resolution between the City of Moorhead and the Moorhead Economic Development Authority to set forth terms and conditions under which the EDA will operate with the following Amendment to Paragraph 5:

5. *Subject to paragraph 3, the EDA will rely solely upon the annual EDA budget and levy to finance its operations, including but not limited to, costs associated with the activities described in paragraphs 2, 3 and 4 herein.*

Motion Passed: For: 10; Against: 1 – Rogalla; Abstain: 0; Absent: 0

C [Recommendation to the City Council for the Approval of a Resolution to Allow the EDA's Executive Committee to Enter into Negotiations with its Current Director Regarding an Employment Contract and Compensation Package for the Position of Executive Director](#)

Motion to Table made by Charley Johnson and seconded by Steve Gehrtz.

Motion to Table Recommendation to the City Council for the Approval of a Resolution to Allow the EDA's Executive Committee to Enter into Negotiations with its Current Director Regarding an Employment Contract and Compensation Package for the Position of Executive Director

Motion Passed: For: 9; Against: 0; Abstain: 0; Absent: 2 – Weber, Deilke

7. [Information / Update](#)

8. **Adjourn**

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