



City of Moorhead EDA Executive Committee

Meeting Agenda
April 10, 2017 at 12:00 PM
City Hall - 1st Floor - Boardroom

Pursuant to due call and notice thereof, a regular meeting of the EDA Executive Committee was held in the City Hall - 1st Floor - Boardroom, on April 10, 2017, at 12:00 PM.

Roll call of the members was made as follows:

Board Member:	Bob Buth	Present
Board Member:	Charley Johnson	Present
Board Member:	James Steen	Present
Board Member:	Marsha Weber	Present

Others Present:

Cindy Graffeo, EDA Executive Director
Brian Gramer, Moorhead resident
Amy Thorpe, Economic Development Program Administrator
Christina Volkens, City Manager

1. [Call meeting to Order / Roll Call](#)
2. **Agenda Amendments**
3. **Approve Minutes**

A [February 3, 2017](#)

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

Motion Passed: For: 4; Against: 0; Abstain: 0; Absent: 0

4. **Citizens Addressing the Board**
5. **New Business**

A [Request for Audience by Brian Gramer to offer his ideas for strategies to attract capital investment to Moorhead](#)

Minutes: Brian Gramer, Moorhead citizen and business person, presented his strategies to attract investors to Moorhead.

6. **Adjourn**

Minutes: Meeting adjourned at 12:45 p.m.

APPROVED BY:

ATTEST:



Charley Johnson
Chair

Marsha Weber
Secretary

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

Respectfully submitted by:
Amy Thorpe, Economic Development Program Administrator