



**City of Moorhead
EDA Executive Committee**

**Meeting Agenda
June 29, 2017 at 12:00 PM
City Hall - 1st Floor - Boardroom**

<u>ITEM</u>	<u>REMARKS</u>
1. Call meeting to Order / Roll Call	_____
2. Agenda Amendments	_____
3. Approve Minutes	_____
A May 11, 2017	_____
4. Citizens Addressing the Board	_____
5. New Business	_____
A Downtown Moorhead Inc.	_____
B Bluestem	_____
6. Unfinished Business	_____
7. Adjourn	_____

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**City of Moorhead
EDA Executive Committee**

**Meeting Agenda
May 11, 2017 at 3:30 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, on May 11, 2017, at 3:30 PM.

Roll call of the members was made as follows:

Board Member:	Bob Buth	Present
Board Member:	Charley Johnson	Present
Board Member:	Marsha Weber	Present
Board Member:	Vacant Position	Vacant

Others Present:

Cindy Graffeo, EDA Executive Director
Amy Thorpe, Economic Development Program Administrator

1. Call meeting to Order / Roll Call

2. Agenda Amendments

Minutes: Add Item 6B – Conflict with June EDA Meeting

3. Approve Minutes

A April 10, 2017

Motion to Approve made by Bob Buth and seconded by Marsha Weber

Motion Passed: For: 3; Against: 0; Abstain: 0; Absent: 1

4. Citizens Addressing the Board

Minutes: None.

5. Commissioners' Reports

Minutes: None.

6. New Business

A Executive Committee Appointment

Minutes: Committee members had detailed discussion regarding Chair Johnson’s appointment to the EDA Executive Committee. No action was taken.

B Conflict with June EDA Meeting

Minutes: Johnson noted that the MBA Golf Tournament is scheduled for Monday, June 26, and

conflicts with the regular EDA meeting. Committee members directed Graffeo move the June meeting to Tuesday, June 27, if a quorum of members was available.

7. Unfinished Business

Minutes: None.

8. Adjourn

Minutes: Adjourned at 3:46 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