

Moorhead - Clay County Joint Powers Authority



Thursday

March 23, 2023

1:00 PM

Meeting in person at the Clay County Courthouse 3rd floor and Virtually

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Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, February 23, 2023 & February 28th, 2023 [pg. 2-9](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report [pg. 10-17](#)
 - b. MN Acquisitions – Briefing for Moorhead Council
- 7) Land Agent Reports
- 8) Appraisal Reports
 - a. OIN 1307 Norden Appraisal Review [pg. 18-21](#) Action
 - b. SE-5 Appraisal Waivers [pg. 22-101](#) Action
- 9) Negation Summary
 - a. Minimum offer per MnDOT Policy [pg. 102-104](#) Action
 - b. OIN 7212 Gruenberg Negotiation Summary [pg. 105-107](#) Action
- 10) Adjourn