Moorhead - Clay County
Joint Powers Authority

Thursday June 22nd, 2023 1:00 PM

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

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 282 172 874 354

Passcode: dQyq9k

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+1 701-404-2769,,665259627# United States, Fargo

Phone Conference ID: 665 259 627#

Agenda

1) Call to Order
2) Roll Call
3) Approval of Agenda — Action
4) Approval of Minutes, May 25, 2023 pg. 1-4 — Action
5) Citizens to be heard
6) Project Updates
   a. Property Acquisition Status Report pg. 5-12
7) Appraisal Report
   a. OIN 670-082-[illegible] Appraisal Review pg. 13-16 — Action
8) Land Agent Updates
9) Contracting Actions
   a. Assignment Agreement Compass Huber pg.17-19 — Action
10) Adjourn

POSTPONED