

Moorhead - Clay County Joint Powers Authority



Tuesday

June 27nd, 2023

2:00 PM

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

Join on your computer, mobile app or room device

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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 Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report
- 7) Appraisal Reports
 - a. OIN 1670 1822 Ness Appraisal Review Action
 - b. OIN 1261 1269 Blilie Etal Appraisal Review Action
- 8) Land Agent Updates
- 9) Contracting Actions
 - a. Assignment Agreement Compass Huber Action
- 10) Adjourn