

Moorhead - Clay County Joint Powers Authority



Thursday

August 24th 2023

1:00 PM

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

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Meeting ID: 282 172 874 354

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Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, July 27th, 2023 & August 11, 2023, [pg. 2-7](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report [pg. 8-15](#)
- 7) RHDP Reports
 - a. OIN 9307 Livdahl [pg.](#) Action
 - b. OIN 1252 Kragerud [pg.](#) Action
 - c. OIN 1307 Norden [pg.](#) Action
 - d. OIN 1826 Ness [pg.](#) Action
 - e. OIN 8528 Leech [pg.](#) Action
- 8) Property Management
 - a. Access Agreement for Ames Construction [pg.](#) Action
- 9) Land Agent Reports
- 10) Adjourn