

Moorhead - Clay County Joint Powers Authority



Thursday

February 27th, 2024,

1:00 PM

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Reimbursement Request
 - a. OIN 1665 Debois-Buth Reimbursement Request [pg. 2-5](#) Action
 - b. OIN 251X Dahlstrom Reimbursement Request [pg. 6-18](#) Action
- 5) Negotiations
 - a. Option Agreements
 - i. OIN 1840 [pg. 19-22](#) Action
 - ii. OIN 1630 [pg. 23-25](#) Action
 - iii. OIN 257 [pg. 26-27](#) Action
- 6) Appraisals
 - a. Deposit of appraised values [pg. 28-30](#) Action