

Moorhead - Clay County Joint Powers Authority



Thursday

March 28th, 2024,

1:00 PM

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, January 25th, and February 27th [pg. 2-14](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report [pg. 15-21](#)
 - b. MN Litigation Update [pg. 22-25](#)
- 7) Land Agent Reports
- 8) Acquisition/Approvals
 - a. OIN 7215 Forest Mitigation Acquisition [pg. 26-27](#) Action
 - b. OIN 1305 Mortenson Negotiation Summary [pg. 28-31](#) Action
 - i. OIN 1305 Mortenson RHDP [pg. 32-40](#) Action
- 9) Executive Session
 - a. Closed Executive Session pursuant to Minn. Stat. § 13D.05 Subd 3(b) and 3(c)(3) for the purpose of meeting with counsel regarding an update and direction regarding settlement negotiations for the acquisition of OINs 1836, 1839, 1650, 1815 and 1829. [pg. 41](#) Action
- 10) Property Management
 - a. 2024 Farmland Leases [pg. 42-48](#) Action
 - b. Lease Termination Letters [pg. 49-51](#) Action
- 11) Adjourn