

Moorhead - Clay County Joint Powers Authority



Thursday

April 25th, 2024,

1:00 PM

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, March 28th, 2024, [pg. 2-6](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report (Eric) [pg. 7-14](#)
 - b. MN Litigation Action (Chris) [pg. 15-17](#)
 - c. Solar Garden Release Letter (Paul) [pg. 18-20](#)
- 7) Land Agent Reports
- 8) Property Management
 - a. 2024 Farmland Leases (Madeline) [pg. 21-22](#) Action
 - b. Weed Control Agreement (Chris) [pg. 23 Placeholder](#) Action
- 9) Reimbursements
 - a. OIN 1665 Dobis-Buth Reimbursement Request (Ken) [pg. 24-26](#) Action
- 10) Adjourn