

Moorhead - Clay County Joint Powers Authority



Thursday June 27th, 2024

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, May 23rd, 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 Update (Chris) [pg. 15-17](#)
- 7) Land Agent Reports
- 8) Negotiations/Acquisition Review
 - a. OIN 1305 Mortenson Acquisition Summary (Katie) [pg. 18-21](#) Action
 - b. OIN 251X and OIN 9170 Driveway/Approach Agreement and Permanent Access Agreement (Dean) [pg. 22-24](#) Action
- 9) Property Management
 - a. OIN 7215 Haying Agreement (Madeline) [pg. 25-33](#) Action
- 10) Contracting Actions
 - a. MCCJPA Contracting Actions (Jessica) [pg. 34-36](#) Action
- 11) Adjourn