

Moorhead - Clay County Joint Powers Authority



Thursday August 1st 1:00PM MCCJPA

Board Agenda

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, June 27th, 2024 & July 10th, 2024, [pg. 1-8](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report (Eric) [pg. 9-16](#)
 - b. Litigation Action Update (Chris) [pg. 17-19](#)
- 7) Land Agent Reports
- 8) Acquisition
 - a. OIN 251X & OIN 9170 Driveway/Approach Agreement (Dean) [pg. 20-21](#) Action
 - b. OIN 257 Farming Access Agreement (Dean) [pg. 22-23](#) Action
 - c. OIN 1252 Kragerud Amended Language (Jodi) [pg. 24-25](#) Action
- 9) Reimbursements
 - a. OIN 1678 1842 1876 Nelson Incidental Acquisition Expense Claim (Dale) [pg. 26-27](#) Action
- 10) Closed Executive Session
 - a. Closed Executive Session pursuant to Minn. Stat. § 13D.05 subd. 3(b) and 3(c)(3) for attorney consultation regarding the purchase of property interests/settlement negotiations for the property identified as OINs 1794 1795 1830 1861N 1861X1 & 1861X2. [pg. 28-29](#)
- 11) Action on purchase agreement for OINs 1794 1795 1830 1861N 1861X1 & 1861X2 (if needed) Action
- 12) Adjourn