

Moorhead - Clay County Joint Powers Authority



Thursday September 26th, 2024
MCCJPA Board Meeting Agenda

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, August 22nd, 2024 [pg. 2-7](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report (Eric) [pg. 8-14](#)
 - b. MN Litigation Action Update (Chris) [pg. 15-17](#)
 - c. Land Agent Reports
- 7) Acquisition
 - a. OIN 1267 Blilie DRAFT RIMP Loan (Eric) [pg. 18](#)
 - b. OIN 251X Amended Proposal for farming access (Dean) [pg. 19-20](#)
- 8) 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 OIN 8528. [pg. 21-22](#)
 - b. 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 OIN 1318. [pg. 23-25](#)
- 9) Action on negotiation summary for OIN 8528 (if needed) Action
- 10) Action on negotiation summary for OIN 1318 (if needed) Action
- 11) Land Management
 - a. OIN 1793 Livdahl Haying Agreement (Madeline) [pg. 26-34](#) Action
- 12) Appraisal Review
 - a. OIN 8795 Goulet Appraisal Review (Doug) [pg. 35-44](#) Action
 - b. OIN 8796 8797 Olthoff Appraisal Review (Doug) [pg. 45-54](#) Action