

Moorhead - Clay County Joint Powers Authority



Thursday October 24th, 2024

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, September 26TH, 2024 [pg. 2-6](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report (Eric) [pg. 7-13](#)
 - b. MN Litigation Action Update (Chris) [pg. 14-15](#)
- 7) Land Agent Reports
- 8) Acquisition
 - a. Willem Settlement Agreement Revision [pg. 16-17](#) Action
 - b. Ness Settlement Agreement Revision [pg. 18-19](#) Action
- 9) Relocation Reimbursement
 - a. OIN 1665 Buth Reimbursement Request (Ken) [pg. 20-27](#) Action
 - b. OIN 1305 Mortenson Reimbursement Request (Katie) [pg. 28-33](#) Action
- 10) Property Management
 - a. OIN 1861 Tree Removal Agreement (Madeline) [pg. 34-42](#) Action
- 11) Contracting Actions
 - a. Contracting Actions for MCCJPA (Jessica) [pg.43-46](#) Action
- 12) Adjourn