

# Moorhead - Clay County Joint Powers Authority



Thursday November 21<sup>st</sup>, 2024

MCCJPA Board Agenda

## Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, October 24<sup>th</sup>, 2024 [pg. 2-5](#) Action
- 5) Citizens to be heard
- 6) Project Updates
  - a. Property Acquisition Status Report (Eric) [pg. 6-13](#)
  - b. MN Litigation Action Update (Chris) [pg. 14-15](#)
- 7) Relocation Reimbursement
  - a. OIN 1665 Buth Relocation Reimbursement (Ken) [pg. 16-28](#) Action
- 8) Acquisition
  - a. Solar Garden Release Agreement (Chris) [pg. 29-36](#) Action
- 9) Property Management
  - a. 2025 Farmland Lease Rates (Madeline) [pg. 37](#) Action
- 10) Adjourn