

Moorhead - Clay County Joint Powers Authority



Thursday December 19th, 2024

MCCJPA Board Meeting Agenda

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, November 21, 2024 [pg. 2-5](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. 2025 Board Meeting Dates Calendar [pg. 6](#)
 - b. Property Acquisition Status Report (Eric) [pg. 7-15](#)
 - c. MN Litigation Action Update (Chris) [pg. 16-17](#)
- 7) Relocation Reimbursement
 - a. OIN 1305 Mortenson Reimbursement Request (Katie) [pg. 18-25](#) Action
 - b. OIN 8528 Leech Reimbursement Request (Katie) [pg. 26-39](#) Action
- 8) Property Management
 - a. 2025 Farmland Leases (Madeline) [pg. 40-41](#) Action
- 9) Adjourn