

Moorhead - Clay County Joint Powers Authority



Thursday January 23rd, 2025

MCCJPA Board Agenda

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, December 19th, 2024 [pg. 2-5](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report (Eric) [pg. 6-14](#)
 - b. MN Litigation Action Update (Chris) [pg. 15-16](#)
 - c. Deposit of Appraisal Values (Jodi/Chris/Eric) [pg. 17-18](#) Action
- 7) 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 1237 and 1256.* [pg. 19-20](#)
- 8) Action on negotiation summary for OIN 1237/1256 (if needed) Action
- 9) Property Management
 - a. 2025 Farmland Leases (Madeline) [pg. 21-22](#) Action
- 10) Adjourn