

Moorhead - Clay County Joint Powers Authority



Thursday March 06, 2025

MCCJPA Meeting Agenda

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, January 23rd, 2025 Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report (Eric) pg. 7-15
 - b. MN Litigation Action Update (Chris) pg. 16-17
- 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 OINs 1271, 1298, 1299, 1308, 1309, 1238, 1239, 1249, 1258, 1259 and 1260.* pg. 18-20
- 8) Action on Negotiation Summary (If needed) Action
- 9) Property Management
 - a. 2025 Farmland Lease (Jessica) pg. 21-22 Action
- 10) Adjourn