

Moorhead - Clay County Joint Powers Authority



Thursday March 27th, 2025, at 1 PM

MCCJPA Meeting Agenda

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes [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](#)
- 7) Executive Session [pg. 17-20](#)
 - 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 1267 and 1268*
- 8) Action on Negation Summary (If needed) Action
- 9) Adjourn