

# Moorhead - Clay County Joint Powers Authority



Thursday May 22<sup>nd</sup>, 2025

MCCJPA Board Meeting Agenda

## Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, March 27<sup>th</sup>, 2025 [pg.](#) Action
- 5) Citizens to be heard
- 6) Project Updates
  - a. Property Acquisition Status Report (Eric) [pg.](#)
  - b. MN Litigation Action Update (Chris) [pg.](#)
- 7) Acquisition
  - a. Ness Updated Settlement Agreement (Eric) [pg.](#) Action
- 8) RIMP
  - a. OIN 7102 Ihland RIMP Application (Eric) [pg.](#) Action
- 9) Appraisals
  - a. UMA Appraisal Review (Doug) [pg.](#) Action
- 10) Property Management
  - a. OIN 1252 Kragerud Lease Termination Letter (Madeline) [pg.](#) Action
  - b. OIN 1879Y Rental Agreement (Madeline) [pg.](#) Action
- 11) 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 5177 and OIN 1324.
  - b. Action on property interests/settlement negotiations for OIN 5177 & OIN 1324 (If Needed) Action
- 12) Adjourn