

Moorhead - Clay County Joint Powers Authority



Monday June 30th, 2025

MCCJPA Board Meeting Agenda

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, May 22nd, 2025 [pg. 2-8](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report (Eric) [pg. 9-17](#)
 - b. MN Litigation Action Update (Chris) [pg. 18-19](#)
 - c. OINs 1267 1268 Blilie Settlement Summary (Eric) [pg. 20-24](#) Action
- 7) Negotiation Summary
 - a. OIN 1305 Mortenson Amended Flowage Easement (Katie) [pg. 24-34](#) Action
- 8) Property Management
 - a. Lease Termination Letters (Madeline) [pg. 35-38](#) Action
- 9) Reimbursement Request
 - a. OIN 1689 1690 1785 1868 Ueland Reimbursement Request (Katie) [pg. 39-52](#) Action
- 10) Adjourn