

Moorhead - Clay County Joint Powers Authority



Thursday September 25th, 2025

MCCJPA Board Meeting Agenda

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, July 24th, 2025 [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) Reimbursement Request
 - a. OIN 1842X2 and 1876X2 Reimbursement for Culvert Installation (Eric) [pg. 17-18](#) Action
 - b. Payment to MN Commissioners (Chris) [pg. 19-21](#) Action
- 8) Adjourn