

Moorhead - Clay County Joint Powers Authority



Thursday April 23rd 2026

MCCJPA Board Agenda

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, April 2nd , 2026 [pg. 2-7](#) Action
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report (Justin) [pg. 8-16](#)
 - b. Metro Flood Diversion Project Excess Lands Update (Justin) [pg. 17-20](#)
 - c. MN Litigation Action Update (Chris) [pg. 21-22](#)
- 7) Land Management
 - a. OIN 1252 Tax Exemption Application (Madeline) [pg. 23-25](#) Action
 - b. OIN 1794/1795 Willem Update (Madeline) [pg. 26-36](#)
 - c. Resolution of Necessity for Wolverton Area
Property Rights (Eric) [pg. 37-42](#) Action
- 8) Relocation Reimbursement
 - a. OIN 1826 Ness Reimbursement (Katie) [pg. 43-59](#) Action
- 9) Other Business
 - a. C-W Valley Coop Discussion (Justin) [pg. 60-61](#)
- 10) Adjourn