

**CITY OF MOORHEAD  
ECONOMIC DEVELOPMENT AUTHORITY**

**Meeting Agenda  
Monday, January 28, 2008  
1<sup>st</sup> Floor, South Board Room, Moorhead City Hall  
11:30 a.m. – 1:00 p.m.**

**REMARKS**

- |  |       |
|--|-------|
| 1. Call meeting to Order/Roll Call   | _____ |
| 2. Agenda Amendments   | _____ |
| 3. Approve November 26, 2007 Meeting Minutes ( <i>Attachment A</i> )   | _____ |
| 4. Citizens Addressing the Board   | _____ |
| 5. GFMEDC Growth Plan – Walters  | _____ |
| 6. Resolution for Sale of General Obligation Refunding Bonds, 2008A – Neugebauer/Ault<br>( <i>Attachment B &amp; C</i> ) | _____ |
| 7. Authorize 2008 Tax Increment Interfund Loan – Hutchins/Ault ( <i>Attachment D</i> )                                   | _____ |
| 8. Director’s Report – Hutchins ( <i>Attachment E</i> )  | _____ |
| 9. Information/Update  |       |
| - December Building Codes Report ( <i>Attachment F</i> )   | _____ |
| - Articles and Publications ( <i>Attachment G</i> )  | _____ |
| 10. Adjourn  | _____ |

**\*\*\*FYI – The special meeting on February 4 is cancelled.\*\*\***

Upon request, accommodations will be provided for individuals with disabilities, language barriers, or other needs to allow participation in Authority meetings and programs. To arrange assistance, call the Community Services Department at 218-299-5370 (voice/TTY).

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