

**CITY OF MOORHEAD
ECONOMIC DEVELOPMENT AUTHORITY**

**Meeting Agenda
Monday, November 26, 2007
1st 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 October 29, 2007 Meeting Minutes (<i>Attachment A</i>) | _____ |
| 4. Citizens Addressing the Board | _____ |
| 5. GFMEDC Growth Plan – Walters | _____ |
| 6. 2008 EDA Budget and Levy
<i>Attachments: B. Background
C. Marketing
D. Joint Powers Agreement</i> | _____ |
| 7. Call 1996A and B Bonds – Neugebauer (<i>Attachment E</i>) | _____ |
| 8. Information/Update | |
| - 2008 Truth in Taxation Notice (<i>Attachment F</i>) | _____ |
| - October Building Codes Report (<i>Attachment G</i>) | _____ |
| 9. Adjourn | _____ |

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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