

# Moorhead - Clay County Joint Powers Authority



Thursday

May 26, 2022

1:00 PM

**Meeting in person at the Clay County Courthouse 3<sup>rd</sup> floor and Virtually**

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

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Phone Conference ID: 901 254 513#

## Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, April 28, 2022 Action
- 5) Citizens to be heard
- 6) Project Updates
  - a. Property Acquisition Status Report
- 7) Land Agent Reports
- 8) Property Management
  - a. OIN 1790 1811 Farmland Lease Agreement Action
- 9) Contracting Actions
  - a. MCCJPA Crown Appraisals Task Order 4 - Amendment 0 Action
  - b. MCCJPA Compass Land Consultants Task Order 3 - Amendment 0 Action
- 10) Adjourn