

Moorhead - Clay County Joint Powers Authority



Thursday

August 25, 2022

1:00 PM

Meeting in person at the Clay County Courthouse 3rd floor and Virtually

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 701-566-0964,,901254513#](#) United States, Fargo

Phone Conference ID: 901 254 513#

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, July 28, 2022 Action
- 5) Citizens to be heard

- 6) Project Updates
 - a. Property Acquisition Status Report
 - b. Dissolving the Land and Public Outreach Committees (Exec Dir Joel Paulson)
 - c. Updated Schedule for the Southern Embankment Reach 4
 - d. Resolution Directing RHDP Recalculation Action
 - e. September and Future MCCJPA Meeting Date

- 7) Appraisals
 - a. OIN 1324 Hitt Appraisal Review Action
 - b. OIN 5177 Deutscher Appraisal Review Action
 - c. OIN 5188 Hanneman Appraisal Review Action
 - d. OIN 5207 5210 Byars Appraisal Review Action

- 8) Land Agent Reports

- 9) Adjourn