

Moorhead - Clay County Joint Powers Authority



Thursday

November 17, 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,,13199017# United States, Fargo

Phone Conference ID: 131 990 17#

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Approval of Minutes, October 27, 2022
- 5) Citizens to be heard
- 6) Project Updates
 - a. Property Acquisition Status Report
 - b. Metro Flood Diversion Authority Minnesota Project Update
- 7) Appraisal Reports
 - a. OIN 7212 Appraisal Waiver
 - b. OIN 1297 Appraisal Waiver
- 8) Land Agent Reports
- 9) Property Management
 - a. OIN 1793 Reimbursement Request
 - b. OIN 1793 Structure Securing Agreement
- 10) Adjourn