



**ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
FEBRUARY 2, 2026 AT 11:45 AM
HJEMKOMST CENTER AUDITORIUM - 202 1ST AVE N**

Disclaimer: Voting requirements may be subject to changes in the law, parliamentary procedural matters, or other unforeseen issues. The City Attorney provides opinion on questions of voting requirements by the Moorhead City Code, Minnesota State Statutes, and parliamentary procedure.

1. Call to Order/Roll Call
2. Agenda Amendments
3. Approval of Minutes
 - A. January 2, 2026, Meeting Minutes
4. Citizens To Be Heard
5. Commissioners' Report
6. Presentations
 - A. Board Member Recognitions
7. Business Items
 - A. Resolution Authorizing Parameters Resolution i) Authorizing the Sale of Lease Revenue Bonds, Series 2026A, ii) Delegating Authority to Certain Members of the City and EDA (Pricing Committee): iii) Establishing Parameters, iv) Authorizing the Execution and Delivery of a Lease-Purchase Agreement and Trust Indenture
 - B. Economic Development Report
8. Information/Update
 - A. 11th Street Underpass Project - [Link to MnDOT Project Details & Updates](#)
 - B. Downtown Moorhead Vision - [Link to More to Moorhead Website](#)
 - C. Community Center and Regional Library - [Link to More Information](#)
 - D. Building & Housing Updates - [Sign up for e-Notifications](#)
9. Adjourn

Upon request, accommodations for individuals with disabilities, language barriers, or other needs to allow participation in city meetings will be provided. To arrange assistance, call the City Clerk office at 218.299.5166 (voice) or 711 (TDD/TTY). Visit our website at www.moorheadmn.gov

