

Moorhead - Clay County Joint Powers Authority



Thursday

May 27, 2021

1:00 P.M.

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)

[+1 701-566-0964,282939685#](tel:+17015660964282939685) United States, Fargo

Phone Conference ID: 282 939 685#

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Agenda Action
- 4) Approval of Minutes, April 22, 2021 Action
- 5) Project Updates
 - a. Property Acquisition Status Report
- 6) Property Acquisition
 - a. Red River Control Structure Parcels
 - i. OIN 251
 - ii. OIN 24
 - iii. OIN 9325
- 7) Land Agent Reports
- 8) Replacement Housing Differential Payment (RHDP)
 - a. OIN 1670 RHDP Action
- 9) Contracting Actions
 - a. Task Order 3, Amendment 0, Crown Appraisals Action
 - b. Task Order 2, Amendment 1, Integra Realty Action
 - c. OIN 1847 Lease-back Agreement Action
- 10) Adjourn