

**Metro Flood Diversion Authority  
Special Finance Committee Meeting  
Meeting Minutes  
4:00 PM – August 9, 2021**



A virtual special meeting of the Metro Flood Diversion Authority Finance committee was held on August 9, 2021. The following members were present: Bernie Dardis, Mayor, City of West Fargo; Dr. Tim Mahoney, Mayor, City of Fargo; Chad Peterson, Cass County Commissioner; Dan Jacobson, Chairman, Cass County Joint Water Resource District; Lori Johnson, Clay County Auditor/Treasurer; Mike Redlinger, City of Fargo Assistant Administrator; Dave Piepkorn, Fargo City Commissioner; Mike Rietz, City of Moorhead Assistant City Manager and Shelly Carlson, Mayor, City of Moorhead.

Members absent: Kent Costin, City of Fargo Finance Director and Rick Steen, Cass County Commissioner.

**1. CALL TO ORDER**

Mayor Dardis called the meeting to order at 4:00 PM.

**2. APPROVE ORDER OF AGENDA**

**MOTION PASSED**

**Mr. Peterson moved to accept the order of the agenda and Mayor Carlson seconded the motion. On a roll call vote, the motion carried.**

**3. OTHER BUSINESS**

**a. Resolution Authorizing Execution of the Project Agreement for Fargo-Moorhead Metropolitan Area Flood Risk Management Project**

Mr. Shockley provided a summary and explanation outlining the intent of the above-referenced resolution. Mr. Shockley indicated that the resolution is a procedural resolution authorizing the executive director and board chair the authority to sign the project agreement and associated documents.

**MOTION PASSED**

**Mayor Carlson moved to approve and execute the resolution as presented and Mr. Peterson seconded the motion. On a roll call vote, the motion carried.**

**4. NEXT MEETING**

The next meeting will be August 25, 2021.

**5. ADJOURNMENT**

**MOTION PASSED**

**Mr. Peterson moved to adjourn the meeting and Mr. Jacobson seconded the motion. The meeting adjourned at 4:09 PM.**