

# Metro Flood Diversion Authority Board of Authority Special Meeting Minutes

2:00 PM – January 4, 2024

City of Fargo Commission Chambers/Red River Room

A special meeting of the Metro Flood Diversion Authority Board of Authority was held on January 4, 2024. The following members were present: Dr. Tim Mahoney, Mayor, City of Fargo; Bernie Dardis, Mayor, City of West Fargo; Chad Peterson, Cass County Commissioner; Chuck Hendrickson, Moorhead City Council; Dave Piepkorn, Fargo City Commissioner; David Ebinger, Clay County Commissioner; Kevin Campbell, Clay County Commissioner; Mary Scherling, Cass County Commissioner; Tony Grindberg, Cass County Commissioner and John Strand, Fargo City Commissioner.

Member(s) absent: Shelly Carlson, Mayor, City of Moorhead; Larry Seljevold, Moorhead City Council and Rodger Olson, Cass County Joint Water Resource District.

## 1. CALL TO ORDER

Mayor Mahoney called the meeting to order at 2:00 PM. Roll call was taken, and a quorum was present.

## 2. APPROVE ORDER OF THE AGENDA

### MOTION PASSED

**Mr. Grindberg moved to approve the order of the agenda and Mr. Campbell seconded the motion. On a voice vote, the motion carried.**

## 3. & 4. OTHER BUSINESS

### Executive Session

Mayor Mahoney read the following and asked for a motion to move to the Red River Room: Closed executive session pursuant to N.D.C.C. § 44-04-19.1 (2) and (9) for Attorney Consultation regarding negotiations update for an amendment to the Project Agreement for the Storm Water Diversion Channel and Associated Infrastructure.

### MOTION PASSED

**Mr. Campbell moved to continue the meeting in the Red River Room and Mr. Ebinger seconded the motion. On a roll call vote, the motion carried, and members relocated to the Red River Room at 2:01 PM.**

**A quorum returned to the Chambers at 3:01 PM.**

## 5. NEXT MEETING

The next meeting will be January 25, 2024.

## 6. ADJOURNMENT

Mr. Campbell moved to adjourn, and Mr. Peterson seconded the motion. The meeting adjourned at 3:02 PM.