

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
~ MINUTES ~
Monday, December 7, 2009

Pursuant to due call and notice, a special meeting of the Bemidji Economic Development Authority (BEDA) of the City of Bemidji, Beltrami County, Minnesota, was held on Monday, December 7, at 8:05 p.m. in the Council Chambers of City Hall, President Lehmann presiding.

Upon roll call, the following Commissioners were declared present: Lehmann, Hellquist, Waldhausen, Negard, Johnson, Downs, Meuers

Staff Present: City Manager John Chattin, City Attorney Alan Felix, Public Works Director Craig Gray, Finance Director Ron Eischens, City Clerk Kay Murphy

PUBLIC HEARING – Sale of Property

City Attorney, and BEDA Attorney, Al Felix, presented a brief summary of the proposed land sale to the DNR which includes three outlots in the Plat of South Shore Addition, designated as Outlots A, B and C. The BEDA previously accepted and executed a DNR Offer to Purchase the Outlots Felix concluded saying that the proposed findings include the Authority's determination that the sale is in the best interests of the community and furthers economic development generally. He stated that the public hearing was not published for the November 16, 2009 meeting and that was the reason for the meeting this evening.

Pursuant to published notice, a Public Hearing was held to receive input regarding the proposed sale of property in the City of Bemidji located in the southshore development to the Minnesota Department of Natural Resources (DNR). President Lehmann opened the hearing at 8:43 p.m., with no comments the hearing was closed.

Motion by Commissioner Hellquist, seconded by Commissioner Meuers, approving the proposed Findings and Decision for the sale of Outlots A, B, and C in the Plat of South Shore Addition, located in the Southeast Lake Bemidji Redevelopment Area to the Minnesota Department of Natural Resources. Motion carried unanimously.

ADJOURN

Motion by Meuers, seconded by Waldhausen, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:45 p.m.

Respectfully submitted,


Kay M. Murphy
Secretary