

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, April 20, 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, March 9, 2009, 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, Waldhausen, Hellquist, Negard, Downs, Meuers, Johnson.

Motion by Commissioner Meuers, seconded by Commissioner Johnson, to close the meeting in accordance with Minnesota Statute Section 13D.05, Subd. 3 for the purpose of reviewing confidential or non-public appraisal data relating to the acquisition of real property, as well as to develop or consider offers or counter-offers for the purpose of said property. Motion carried unanimously. Meeting closed at 8:16 p.m.

Staff Present: City Manager John Chattin, Finance Director Ron Eischens, City Engineer Craig Gray, City Clerk Kay Murphy

Motion by Commissioner Waldhausen, second by Commissioner Downs, to reopen the meeting. Motion carried unanimously. Meeting reopened at 8:36 p.m.

Motion by Commission Hellquist, seconded by Negard, authorizing staff to make the land transfer with Lakeland Public Television with the following conditions: a deed and payment of up to \$22,000 for redesign of the stormwater pond are received. Motion carried with the following vote: Ayes: Lehmann, Hellquist, Negard, Waldhausen, Downs, Johnson. Nays: Meuers.

ADJOURN

Motion by Downs, seconded by Hellquist, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:40 p.m.

Respectfully submitted,



Kay M. Murphy
Secretary