

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, April 19, 2010

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, April 19, 2010, at 9:32 p.m. in the Council Chambers of City Hall, President Lehmann presiding.

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

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

South Shore Design Review Committee

Chattin stated that on February 16, the BEDA appointed members to the South Shore Design Review Committee. According to SSDRC bylaws, initial terms also should have been designated. He recommended the following:

12/31/2010	John Chattin, Rita Albrecht, Jim Humeniuk
12/31/2011	Jerry Downs, Dave Larson, Thomas May, Denise Koenigsberg

Future appointments and reappointments will be for two years.

Motion by Meuers, seconded by Downs, to establish the terms for the South Shore Design Review Committee as recommended. Motion carried.

Easement Exchange

Chattin reviewed Rich Siegert's request for easement exchange which would allow his proposed hotel to keep the parking lot south of the hotel and not on the lake side. He further stated that if Mr. Siegert does not want to provide an equal amount of land, he should pay for any excess land involved. He recommended that the BEDA support the request which would result in no net loss of parkland for the City.

Rich Siegert, property owner, responded that an equal exchange of land is agreeable.

Motion by Hellquist, seconded by Waldhausen, supporting the exchange of an easement with Rich Siegert for the proposed Doubletree Hotel project. Motion carried unanimously.

ADJOURN

There being no further business, motion by Hellquist, seconded by Downs, to adjourn the meeting. Motion carried. Meeting adjourned at 9:45 p.m.

Respectfully submitted,



Kay M. Murphy
Secretary