

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, December 17, 2007

Pursuant to due call and notice, a regular meeting of the Bemidji Economic Development Authority (BEDA) of the City of Bemidji, Beltrami County, Minnesota, was held on Monday, December 17, 2007, at 9:25 p.m. in the Council Chambers of City Hall, President Lehmann presiding.

Upon roll call, the following Commissioners were declared present: Lehmann, Markeson, Hellquist, Erickson, Downs, Meuers. Absent: Johnson

Pursuant to published notice, a Public Hearing was held to receive input regarding Establishing an Economic District (the "EDD") Pursuant to Minnesota Statutes Sections 469.090 through 469.108. President Lehmann opened the Public Hearing at 9:26 p.m., hearing no comments the public hearing was closed.

RESOLUTION NO. 15: Establishing an Economic Development District (the "EDD") pursuant to Minnesota Statutes Sections 469.090 through 469.108 was offered by Commissioner Downs, who moved its adoption, and upon due second by Commissioner Meuers was passed by unanimous vote.

ADJOURN

Motion by Markeson, second by Meuers, to adjourn at 9:30 p.m.

Respectfully submitted,



Shawn M. Swenson
Secretary Pro-tem