

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY

A G E N D A

January 4, 2010

7:00 p.m. ~ City Hall Council Chambers

1. CALL TO ORDER

2. APPOINTMENT OF OFFICERS FOR 2010

3. AUTHORIZE A RESOLUTION AWARDING THE SALE OF \$5.775 MILLION TAXABLE GENERAL OBLIGATION TEMPORARY BONDS, SERIES 2010; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT

4. ADJOURN

B.E.D.A. AGENDA ITEM



Meeting Date: January 4, 2010

Action Requested: BEDA Annual Meeting and Appointment of Officers

Prepared By: Kay M. Murphy, Secretary 

Reviewed By: John Chattin, Executive Director

The Bylaws of the Bemidji Economic Development Commission provide for an annual meeting to be held in January of each year. The Bylaws further provide:

"That officers of the BEDA are elected annually at the annual meeting to be held in January of each year and are hereby authorized to perform the duties and powers of their respective offices as defined in Article II."

The current BEDA officers are:

Richard Lehmann, President
Jerry Downs, Vice President
Greg Negard, Treasurer
John Chattin, Executive Director
Ron Eischens, Assistant Treasurer
Kay Murphy, Secretary

Recommendation:

Hold the annual meeting of the BEDA and elect officers in accordance with the attached Bylaws and appoint the officers for 2010 as:

Richard Lehmann, President
Jerry Downs, Vice President
Greg Negard, Treasurer
John Chattin, Executive Director
Ron Eischens, Assistant Treasurer
Kay Murphy, Secretary