

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Friday, December 3, 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 Friday, December 3, 2010, at 5:10 p.m. in the Council Chambers of City Hall, President Lehmann presiding.

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

Staff Present: City Manager John Chattin, City Attorney Alan Felix, Deputy City Clerk Michelle Miller

Naming Rights Agreement

Motion by Downs, seconded by Negard, consenting to the naming rights agreement between the City of Bemidji and Sanford. Motion carried unanimously.

ADJOURN

There being no further business, motion by Hellquist, seconded by Downs, to adjourn the meeting. Motion carried. Meeting adjourned at 5:12 p.m.

Respectfully submitted,



Michelle R. Miller
Secretary