

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, January 3, 2011

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, January 3, 2011, at 8:04 p.m. in the Council Chambers of City Hall, President Larson presiding.

Upon roll call, the following Commissioners were declared present: Larson, Waldhausen, Hellquist, Johnson, Negard, Albrecht, Thompson

APPOINTMENT OF OFFICERS FOR 2011

President Larson presented the following slate of officers for the year 2011:

Dave Larson, President
Roger Hellquist, Vice President
Greg Negard, Treasurer
John Chattin, Executive Director
Ron Eischens, Assistant Treasurer
Kay Murphy, Secretary

Motion by Waldhausen, second by Johnson, to accept the appointment of BEDA officers as presented. Motion carried.

ADJOURN

Motion by Hellquist, second by Thompson, to adjourn at 8:06 p.m.

Respectfully submitted,



Kay M. Murphy
Secretary