

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, October 15, 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, October 15, 2007, at 7:54 p.m. in the Council Chambers of City Hall, President Lehmann presiding.

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

Motion by Commissioner Hellquist, second by Commissioner Downs, to close the meeting in accordance with Minnesota Statute Section 13D.05, Subd. 3 for the purpose of reviewing confidential or non-public appraisal data relating to the acquisition of real property, as well as to develop or consider offers or counter-offers for the purchase of said property. Motion carried unanimously. Meeting closed at 8:30 p.m.

Staff Present: John Chattin, Alan Felix, Craig Gray, Ron Eischens, Kay Murphy

Motion by Commissioner Downs, second by Commissioner Johnson, to reopen the meeting. Motion carried unanimously. Meeting reopened at 9:50 p.m.

ADJOURN

Motion by Hellquist, second by Markeson, to adjourn at 9:50 p.m.

Respectfully submitted,



Kay M. Murphy
BEDA Secretary