

# **BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES**

**Monday, June 15, 2009**

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 Monday, June 15, 2009, at 9:41 p.m. in the Council Chambers of City Hall, Vice President Downs presiding.

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

## PUBLIC HEARING – Sale of Property

Pursuant to published notice, a Public Hearing was held to receive input regarding the proposed sale of property in the City of Bemidji located at the corner of Grant Avenue and 1<sup>st</sup> Street SE. Vice President Downs opened the Public Hearing at 9:42 p.m., hearing no comments the public hearing was closed.

City Attorney, and BEDA Attorney, Al Felix, presented a brief summary of the proposed land sale and exchange between the BEDA and Lakeland Public TV. Felix also presented proposed draft Findings and Decision for the BEDA's consideration, including provisions addressing statutory requirements that the BEDA waive the one year limitation on construction startup for Lakeland and a proposed finding that the sale and exchange be in the best interest of the community and economic development generally.

**Motion by Commissioner Waldhausen, seconded by Commissioner Negard, approving the Findings and Decisions for the proposed sale of property located at the corner of Grant Avenue and 1<sup>st</sup> Street SE. Motion carried unanimously.**

## ADJOURN

Motion by Waldhausen, seconded by Negard, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:45 p.m.

Respectfully submitted,

  
Kay M. Murphy  
Secretary