

# BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Tuesday, January 6, 2009

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 Tuesday, January 6, 2009, at 8:11 p.m. in the Council Chambers of City Hall, President Lehmann presiding.

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

## APPOINTMENT OF OFFICERS FOR 2009

President Lehmann presented the following slate of officers for the year 2009:

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

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

## ADJOURN

Motion by Hellquist, second by Meuers, to adjourn at 8:12 p.m.

Respectfully submitted,



Kay M. Murphy  
Secretary