

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
January 18, 2005

Pursuant to due call and notice, the annual meeting of the Bemidji Economic Development Authority was held on Tuesday, January 18, 2005, at 8:50 p.m., in the Council Chambers of City Hall, immediately following the regular City Council meeting.

Upon roll call, the following Commissioners were declared present: Erickson, Hellquist, Markeson, Meuers, Lehmann, Downs, Johnson. Absent: None.

APPOINTMENT OF OFFICERS

President Lehmann presented the following slate of officers for the year 2005:

Richard Lehmann, President
Jerry Downs, Vice President
Nancy Erickson, Treasurer
David Minke, Executive Director
Ron Eischens, Assistant Treasurer
Shirley Sherman, Secretary

Lehmann asked if there were any other nominations or amendments to the recommendations. Motion by Downs, second by Markeson, to accept the slate of officers as presented. All voted aye. Motion carried.

ADJOURN

There being no further business presented for discussion, motion by Downs, second by Hellquist, to adjourn the meeting. All voted aye. Meeting adjourned 8:55 p.m.

Respectfully submitted

Shirley J. Sherman, Secretary