

SPECIAL BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY

A G E N D A

August 24, 2009

7:00 p.m. (or soon thereafter) – Conference Room

1. CALL TO ORDER
2. RESOLUTION AUTHORIZING OF PLAT OF SOUTH SHORE ADDITION,
APPROVING GENERAL PLANNED UNIT DEVELOPMENT DOCUMENT
AND DESIGN GUIDELINES AND ESTABLISHING SOUTH SHORE
DESIGN REVIEW COMMITTEE
3. ADJOURN

RESOLUTION NO. 18

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
City of Bemidji, Beltrami County, State of Minnesota

AUTHORIZING JOINT POWERS AGREEMENT WITH THE MN DEPARTMENT OF NATURAL RESOURCES FOR THE PAUL BUNYAN STATE TRAIL – SOUTH LAKE BEMIDJI SEGMENT

WHEREAS, the Commissioner of Natural Resources has the authority, duty and responsibility under Minnesota Statutes Section 85.015, Subd. 15, to establish, develop, maintain and operate the Paul Bunyan State Trail; and

WHEREAS, the State, the BEDA and the City are authorized under Minnesota Statutes Section 471.59 to enter into agreements to jointly or cooperatively exercise common powers; and

WHEREAS, the State, the BEDA and the City have determined that the development of the South Lake Bemidji Segment of the Paul Bunyan State Trail is of high priority; and

WHEREAS, the State is purchasing the South Lake Bemidji Segment from the BEDA, whereafter the State will design, construct, operate and maintain the South Lake Bemidji Segment of the Paul Bunyan State Trail; and

WHEREAS, the State is willing to allow the City and BEDA to work in the right-of-way to construct various public improvements associated with the Bemidji Regional Event Center and the South Shore Redevelopment generally, pursuant to the terms and conditions of the proposed Joint Powers Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board that contingent upon concurring authorization by the Department of Natural Resources and the City, the BEDA is hereby authorized to enter into the Joint Powers Agreement for the Paul Bunyan State Trail – South Lake Bemidji Segment.

BE IT FURTHER RESOLVED that the President and Executive Director are hereby authorized to execute such agreement and amendments as are necessary to implement the Joint Powers Agreement and the intentions of the Board.

The foregoing resolution was offered by Commissioner Meuers, who moved its adoption, and on due second by Commissioner Negard, was passed by the following vote:

Ayes: Hellquist, Meuers, Johnson, Negard, Waldhausen, Lehmann
Nays: None
Absent: Downs

Passed: June 1, 2009

ATTEST:

APPROVED:

Kay M. Murphy, Secretary

Richard Lehmann, President

SOUTH SHORE ADDITION

KNOWALL MEN BY THESE PRESENTS: That the Bemidji Economic Development Authority, a body politic and corporate under the laws of the State of Minnesota, owners of the following described property situated in the County of Beltrami, State of Minnesota, to wit:

Part of Government Lot 4, Section 16, Township 146 North, Range 33 West of the 5th Principal Meridian and part of Government Lots 1, 2 and 3 and part of the Southwest Quarter of the Northeast Quarter of Section 15, Township 146 North, Range 33 West of the 5th Principal Meridian and part of Government Lot 2, Section 10, Township 146 North, Range 33 West of the 5th Principal Meridian, described as follows:

Beginning at the southeast corner of said Government Lot 4, Section 16, Township 146 North, Range 33 West of the 5th Principal Meridian; thence North 1 degree 33 minutes 56 seconds East along the east line of said Government Lot 4 a distance of 40.00 feet; thence North 89 degrees 49 minutes 59 seconds West along the northerly right of way line of Trunk Highway Number 197 a distance of 298.67 feet; thence North 36 degrees 56 minutes 47 seconds West along said northerly right of way line 596.22 feet; thence South 53 degrees 03 minutes 13 seconds West along said right of way line 50.00 feet; thence North 37 degrees 33 minutes 58 seconds West 121.81 feet; thence northwesterly 89.96 feet along said right of way line on a non-tangential curve, concave to the southwest, having a radius of 1959.87 feet and a central angle of 2 degrees 37 minutes 47 seconds, the chord of said curve bears North 36 degrees 24 minutes 08 seconds West and has a chord length of 89.95 feet, to the intersection with the easterly line of Lot 5, AUDITOR'S PLAT NO. 14, according to the Official Plat thereof on file in the Records Office in and for the County of Beltrami, State of Minnesota; thence North 24 degrees 18 minutes 00 seconds East along said easterly line 618 feet, more or less, to the southerly shore line of Lake Bemidji; thence easterly along said shore line to the intersection with the north line of said Government Lot 1, Section 15, Township 146 North, Range 33 West of the 5th Principal Meridian; thence South 89 degrees 36 minutes 18 seconds East along said north line 218 feet, more or less, to a point distant 106.69 feet westerly, measured along said north line, from the northeast corner of said Government Lot 1; thence North 29 degrees 47 minutes 24 seconds East 967.01 feet; thence South 60 degrees 12 minutes 36 seconds East 120.00 feet; thence South 28 degrees 47 minutes 24 seconds West 1022.37 feet; thence South 0 degrees 26 minutes 56 seconds East 233.19 feet; thence North 31 degrees 28 minutes 10 seconds East 56.74 feet to the east line of said Government Lot 1; thence South 0 degrees 26 minutes 56 seconds East along the east line of said Government Lot 1 a distance of 1044.00 feet to the southeast corner of said Government Lot 1; thence North 89 degrees 33 minutes 31 seconds West along the south line of said Government Lot 1 a distance of 521.96 feet to the northwest corner of JACKPINE ACRES, City of Bemidji, Minnesota, according to the Official Plat thereof on file in the Records Office in and for the County of Beltrami, State of Minnesota; thence South 0 degrees 04 minutes 04 seconds East along the west line of Lot 5, said JACKPINE ACRES 190.00 feet to the southwest corner of said Lot 5; thence South 59 degrees 43 minutes 04 seconds East along the southerly line of said Lot 5 a distance of 273.51 feet to the most southerly corner of said Lot 5; thence southeasterly 186.15 feet along a non-tangential curve, concave to the northeast, having a radius of 60.00 feet and a central angle of 177 degrees 45 minutes 05 seconds, the chord of said curve bears South 61 degrees 37 minutes 01 seconds East and has a chord length of 119.98 feet; thence South 0 degrees 26 minutes 51 seconds East along the east line of Lot 5 said JACKPINE ACRES 280.03 feet to the southeast corner of said Lot 5; thence North 89 degrees 31 minutes 40 seconds West along the south line of said JACKPINE ACRES 343.30 feet; thence North 0 degrees 15 minutes 34 seconds West along the west line of said JACKPINE ACRES 8.84 feet; thence North 89 degrees 30 minutes 27 seconds West along the north line of LINCOLN SOUTH FIRST ADDITION, according to the Official Plat thereof on file in the Records Office in and for the County of Beltrami, State of Minnesota 185.24 feet to the northwest corner of OUTLOT B of said LINCOLN SOUTH FIRST ADDITION; thence South 0 degrees 06 minutes 50 seconds East along the west line of said OUTLOT B and continuing along the west line of Block 4 of said LINCOLN SOUTH FIRST ADDITION 671.02 feet to the south line of the said Southwest Quarter of the Northeast Quarter of Section 15, Township 146 North, Range 33 West of the 5th Principal Meridian; thence North 89 degrees 30 minutes 00 seconds West along said south line 596.27 feet to the southeast corner of said Government Lot 2, Section 15, Township 146 North, Range 33 West of the 5th Principal Meridian; thence North 89 degrees 30 minutes 00 seconds West along the south line of said Government Lot 2, Section 15, Township 146 North, Range 33 West of the 5th Principal Meridian 625.01 feet; thence North 0 degrees 04 minutes 38 seconds West 280.01 feet; thence North 89 degrees 30 minutes 00 seconds West 62.00 feet; thence South 0 degrees 04 minutes 38 seconds East 90.37 feet; thence North 89 degrees 30 minutes 00 seconds West 200.00 feet; thence South 0 degrees 04 minutes 38 seconds East 190.00 feet to the south line of said Government Lot 2, Section 15, Township 146 North, Range 33 West of the 5th Principal Meridian; thence North 89 degrees 30 minutes 00 seconds West along the south line of said Government Lots 2 and 3, Section 15, Township 146 North, Range 33 West of the 5th Principal Meridian 1715.29 feet to the point of beginning, containing 141.52 acres, more or less.

Subject to easements, restrictions or reservations of record, if any.

Subject to mineral reservations of record, if any.

Have caused the same to be surveyed and platted as SOUTH SHORE ADDITION and do hereby donate and dedicate to the public for public use forever Lake Shore Drive, Event Center Drive, First Street, Central Avenue and Grant Avenue, the public ways as shown on this plat, also dedicating the Parks as shown on this plat and also dedicating the easements as shown on this plat.

OUTLOT A is the Department of Natural Resources "Aquatic Management Area"
OUTLOTS B and C are the Department of Natural Resources "Trail Corridor"
OUTLOTS D, H, I, M, N and O are public dedicated storm water drainage management and open space
OUTLOTS E, F AND G are public dedicated storm water drainage management and open space and public dedicated parking lots
OUTLOTS J AND K are public dedicated storm water drainage management and open space and for city municipal purposes

In witness whereof, said Bemidji Economic Development Authority has caused these presents to be signed by its proper officer this ____ day of _____, 2009.

OWNER:
Bemidji Economic Development Authority

By _____
Richard Lehmann, President

STATE OF MINNESOTA
COUNTY OF _____

The foregoing instrument was acknowledged before me this ____ day of _____, 2009, by Richard Lehmann, President of Bemidji Economic Development Authority, a body politic and corporate under the laws of the State of Minnesota, on behalf of the corporation.

Notary Public, _____ County, Minnesota
My Commission expires _____

SURVEYOR'S CERTIFICATE:

I hereby certify that I have surveyed or directly supervised the survey of the property described on this plat; prepared this plat or directly supervised the preparation of this plat; that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on this plat; that all monuments depicted on the plat have been or will be correctly set within one year as indicated on the plat; that all water boundaries and wet lands, as defined in Minnesota Statutes, Section 505.01, Subd. 3, as of the date of the surveyor's certification are shown and labeled on this plat, and that all public ways are shown and labeled on this plat.

Gary L. Thompson, Land Surveyor
Minnesota Registration No. 15815

STATE OF MINNESOTA
COUNTY OF BELTRAMI

The foregoing instrument was acknowledged before me this ____ day of _____, 2009, by Gary L. Thompson, Minnesota Registration No. 15815.

Notary Public, Beltrami County, Minnesota
My Commission expires _____

GREATER BEMIDJI AREA JOINT PLANNING BOARD
Approved by the Greater Bemidji Area Joint Planning Board, Minnesota, this ____ day of _____, 2009.

Greater Bemidji Area Joint Planning Board Chair

COUNTY AUDITOR/TREASURER
No delinquent taxes due and transfer entered this ____ day of _____, 2009.

I hereby certify that all taxes for _____ on the land described herein were paid the ____ day of _____, 2009.

Beltrami County Auditor/Treasurer

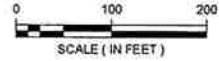
COUNTY RECORDER
This is to certify that this Plat of SOUTH SHORE ADDITION, was filed for record in my office at ____ o'clock ____ M, on this day of _____, 2009 and was duly recorded by document number _____

County Recorder, Beltrami County, Minnesota

COUNTY SURVEYOR
Pursuant to Minnesota Statutes, Chapter 389.09, Subd. 1, this plat has been approved this ____ day of _____, 2009.

County Surveyor, Beltrami County, Minnesota

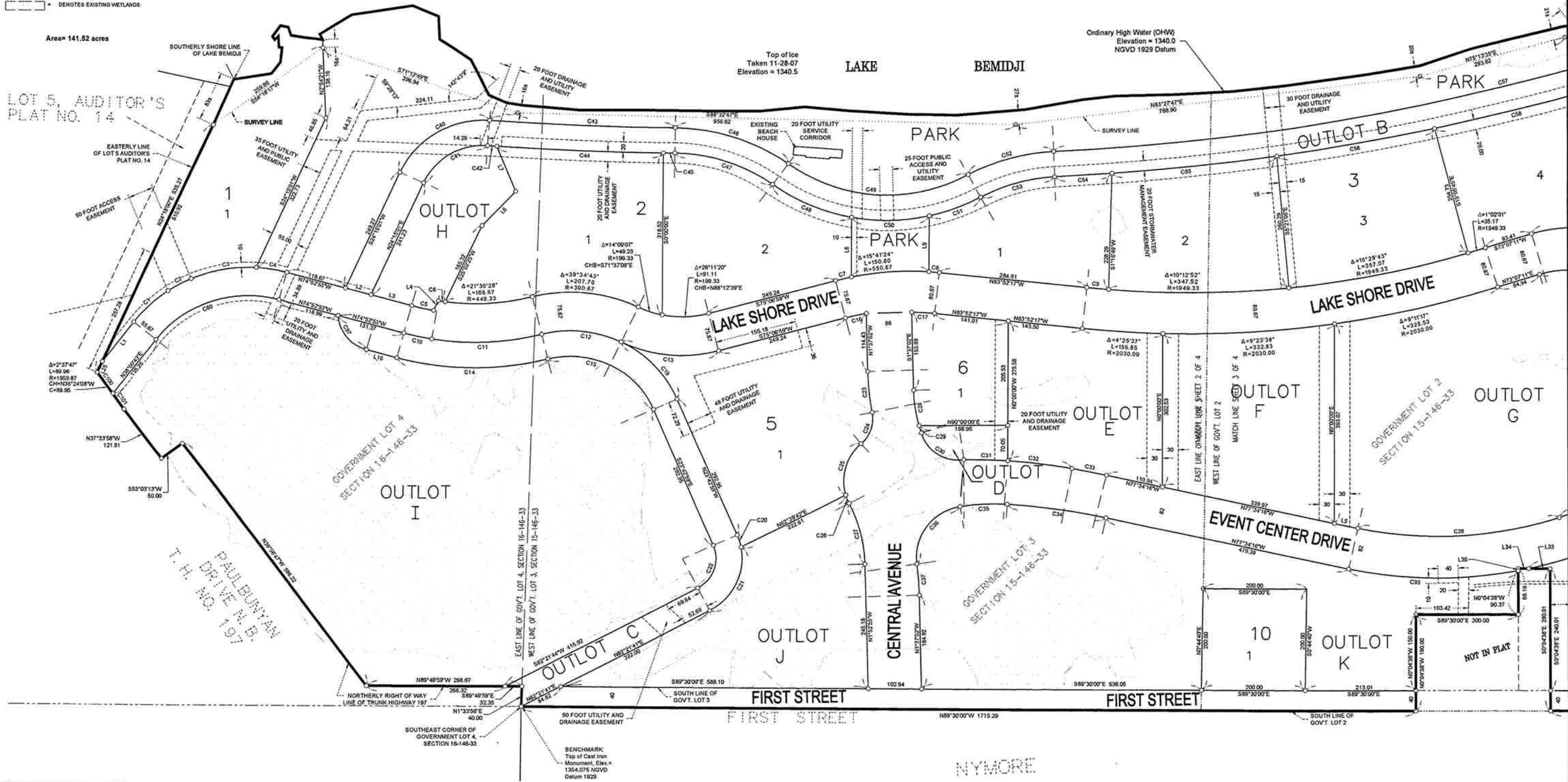
SOUTH SHORE ADDITION



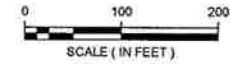
ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE EAST LINE OF GOVT. LOT 4, SECTION 15-146-33 HAVING A BEARING OF N1°33'56"E

- DENOTES FOUND IRON MONUMENT
- DENOTES 1/2 INCH DIAMETER BY 18 INCH LONG IRON REBAR MONUMENT SET AND MARKED RLA # 15815
- DENOTES BLOCK OR OUTLOT BOUNDARY
- DENOTES BOUNDARY OF PUD
- - - DENOTES EASEMENT
- ▨ DENOTES EXISTING WETLANDS

Area = 141.52 acres



SOUTH SHORE ADDITION

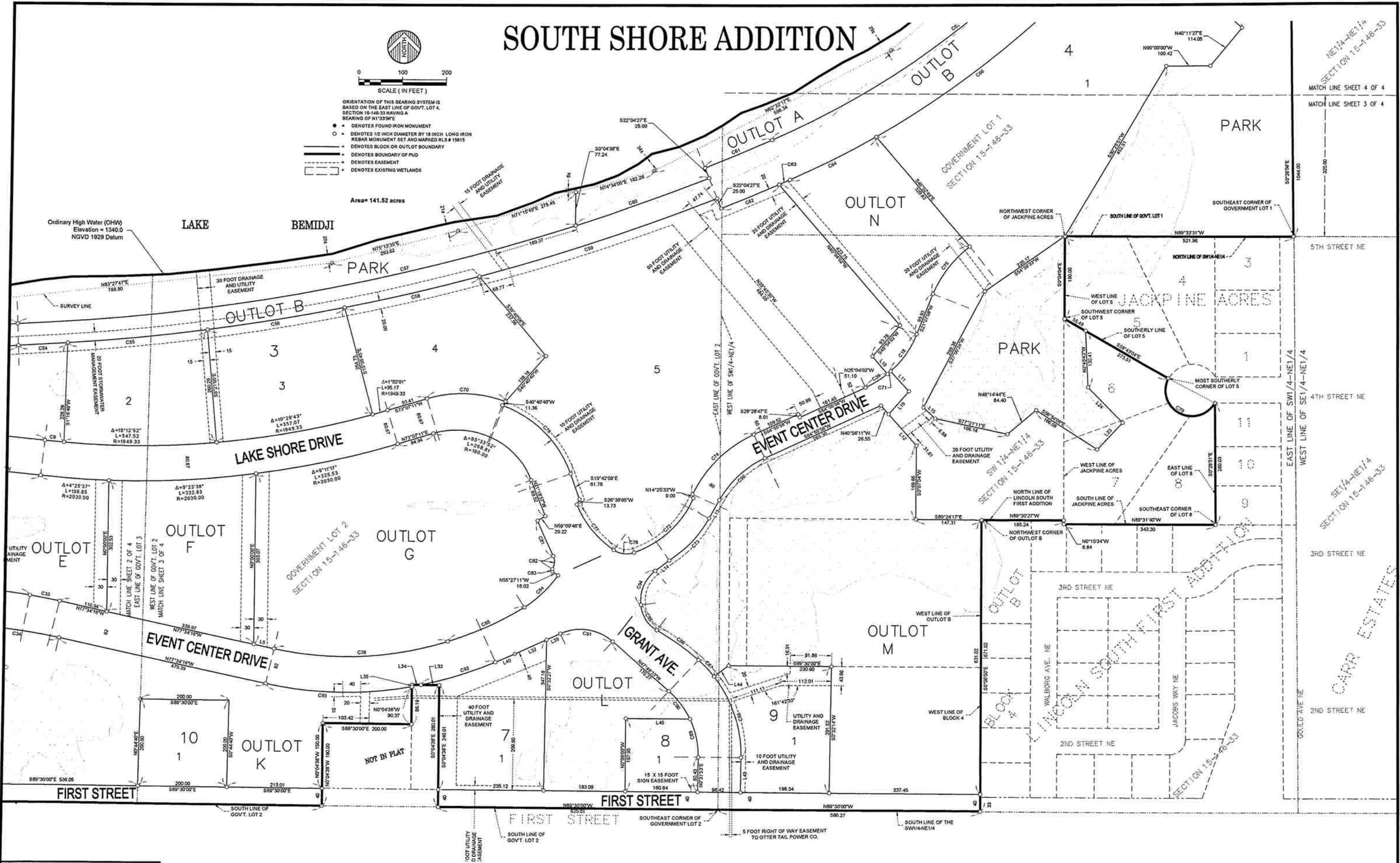


ORIENTATION OF THIS BEARING SYSTEM IS BASED ON THE EAST LINE OF GOVT. LOT 4, SECTION 15-146-33 HAVING A BEARING OF N1°33'56"E

- DENOTES FOUND IRON MONUMENT
- DENOTES 1/2 INCH DIAMETER BY 18 INCH LONG IRON REBAR MONUMENT SET AND MARKED RLS # 15815
- DENOTES BLOCK OR OUTLOT BOUNDARY
- - - DENOTES BOUNDARY OF PUD
- - - DENOTES EASEMENT
- - - DENOTES EXISTING WETLANDS

Area = 141.52 acres

Ordinary High Water (OHW)
Elevation = 1340.0
NGVD 1928 Datum



MATCH LINE SHEET 4 OF 4
MATCH LINE SHEET 3 OF 4

SECTION 15-146-33
SECTION 15-146-33

SECTION 15-146-33
SECTION 15-146-33

ENGINEERS
ARCHITECTS
LAND SURVEYORS
ENVIRONMENTAL SERVICES

SOUTH SHORE ADDITION

PARCEL LINE DATA		
SEGMENT	LENGTH	DIRECTION
L1	98.44	S38°00'43"W
L2	50.84	S74°52'53"E
L3	81.05	N74°52'53"W
L4	20.78	S25°02'25"W
L5	46.28	N77°34'16"W
L6	92.59	S43°18'47"W
L7	96.00	N22°39'30"W
L8	117.14	N0°00'00"E
L9	109.78	N0°00'00"E
L10	53.18	S39°50'31"E
L11	61.86	S42°15'03"E
L12	96.13	N40°56'11"W
L13	48.44	S28°28'12"W
L14	38.93	S52°28'35"W
L15	37.05	S46°32'55"E

PARCEL LINE DATA		
SEGMENT	LENGTH	DIRECTION
L16	60.86	S74°52'53"E
L19	68.39	S40°44'13"W
L23	83.84	N43°04'58"E
L24	113.06	N43°56'10"W
L25	24.39	N24°18'00"E
L32	78.64	S64°58'01"W
L33	41.30	S89°30'00"E
L34	20.84	S89°30'00"E
L35	41.80	S0°04'38"E
L39	33.58	S64°58'01"W
L40	47.26	N66°35'24"E
L43	80.59	N0°31'53"E
L44	41.14	N52°09'59"E
L45	142.71	S89°30'28"E

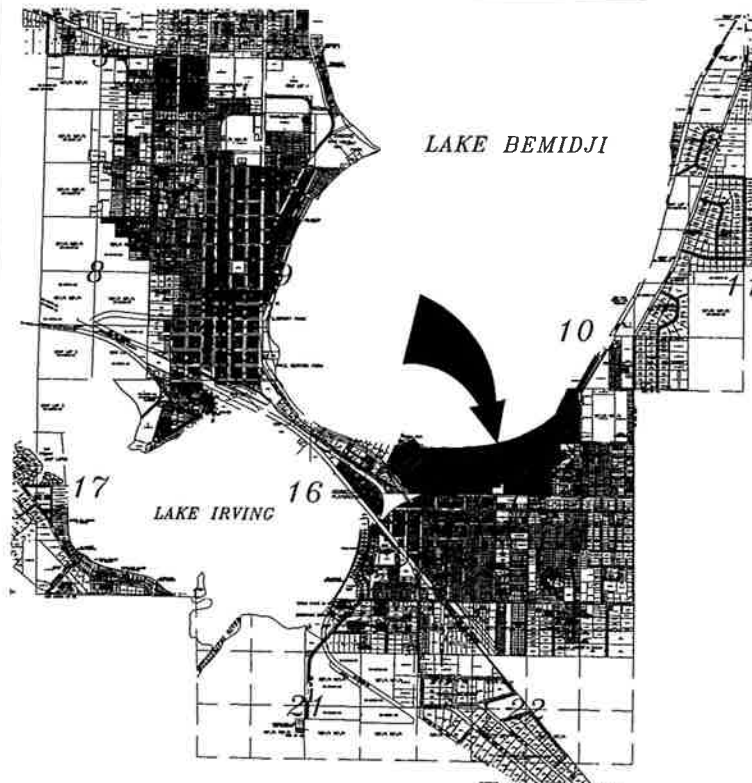
PARCEL CURVE DATA					
SEGMENT	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C1	90.68	280.67	183028"	S47°15'58"W	90.27
C2	50.29	280.67	101542"	S61°39'00"W	50.20
C3	127.73	280.67	260432"	S79°49'07"W	126.63
C4	80.07	280.67	121543"	N81°00'45"W	59.95
C5	43.50	469.33	518327"	S77°32'12"E	43.48
C6	13.54	449.33	174234"	S81°45'02"E	13.54
C7	31.39	550.67	315588"	S76°44'56"W	31.39
C8	19.76	550.67	219322"	N84°53'58"W	19.76
C9	43.05	1949.33	175586"	S84°30'15"E	43.05
C10	55.03	525.00	600211"	N77°53'04"W	55.01
C11	212.89	525.00	231403"	S87°29'44"W	211.44
C12	155.43	225.00	393450"	N84°19'52"W	152.36
C13	193.61	275.00	402021"	S84°42'51"E	189.84
C14	293.44	575.00	291424"	S89°30'05"E	290.27
C15	245.58	175.00	802418"	S83°50'08"E	225.92
C16	41.25	475.00	438341"	S77°36'16"W	41.24
C17	44.02	470.00	522200"	N86°33'17"W	44.01
C18	104.11	233.95	263814"	N34°29'55"E	103.18
C19	160.32	225.00	404928"	N44°07'43"W	156.93
C20	24.82	115.00	122154"	N17°32'02"W	24.77

PARCEL CURVE DATA					
SEGMENT	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C21	147.95	115.00	734249"	N25°30'19"E	137.96
C22	97.85	65.00	881843"	S191°9'22"W	88.72
C23	81.02	484.00	935266"	S82°44'5"E	80.92
C24	68.31	63.36	814805"	N18°48'03"E	65.05
C25	111.35	97.00	654611"	S155°7'28"W	105.33
C26	17.65	97.00	102530"	S22°08'23"E	17.62
C27	124.87	278.00	254405"	N142°9'05"W	123.82
C28	70.43	278.00	143055"	S83°30'30"E	70.24
C29	15.13	278.00	379701"	S174°12'7"E	15.12
C30	106.34	73.88	822122"	S57°00'50"E	97.42
C31	82.70	1089.20	421011"	N88°11'34"W	82.68
C32	124.43	1089.20	632435"	N82°44'42"W	124.36
C33	68.74	1846.00	223341"	N78°46'03"W	68.74
C34	193.17	1320.47	822555"	N81°45'43"W	193.00
C35	89.02	376.00	133357"	S87°19'51"W	88.82
C36	154.77	100.00	884022"	S36°08'38"W	139.78
C37	61.51	536.00	834327"	N45°41'8"W	61.48
C38	396.68	254.00	301553"	N87°22'48"E	391.55
C39	57.72	225.35	1446802"	N57°32'37"E	57.56
C40	213.13	175.00	694652"	S59°08'27"W	200.20

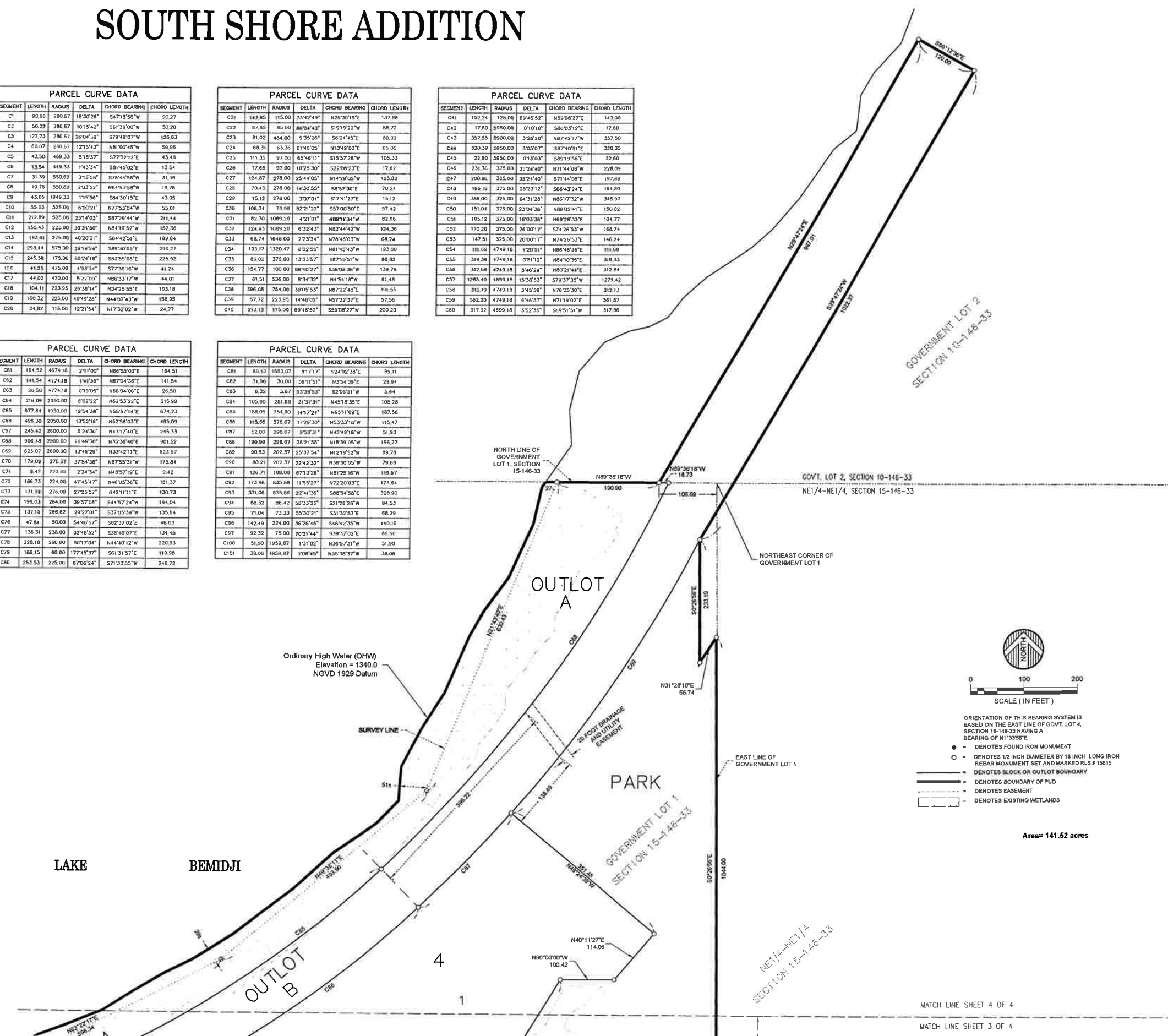
PARCEL CURVE DATA					
SEGMENT	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C41	152.24	125.00	894652"	N59°08'27"E	143.00
C42	17.60	9590.00	010101"	S86°03'12"E	17.60
C43	357.55	5900.00	328201"	N87°42'17"W	357.50
C44	320.39	5950.00	310507"	S87°40'51"E	320.35
C45	22.60	5950.00	013103"	S89°19'56"E	22.60
C46	231.76	375.00	357440"	N71°44'08"W	228.09
C47	200.86	325.00	357440"	S71°44'08"E	197.68
C48	166.16	375.00	252312"	S86°43'24"E	164.80
C49	368.00	325.00	643128"	N86°7'32"W	346.97
C50	151.04	375.00	230436"	N89°02'41"E	150.02
C51	105.12	375.00	1610338"	N69°28'33"E	104.77
C52	170.20	375.00	2610017"	S74°26'53"W	166.74
C53	147.51	325.00	2610017"	N74°26'53"E	146.24
C54	111.69	4749.18	120511"	N86°46'36"E	111.69
C55	319.39	4749.18	370112"	N84°10'35"E	319.33
C56	312.89	4749.18	346239"	N8021'44"E	312.84
C57	1283.40	4699.18	153853"	S79°37'35"W	1279.42
C58	312.19	4749.18	345559"	N76°35'30"E	312.13
C59	562.20	4749.18	646537"	N71°9'02"E	561.67
C60	317.92	4699.18	352357"	S69°51'54"W	317.86

PARCEL CURVE DATA					
SEGMENT	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C61	164.52	4674.18	210100"	N66°50'03"E	164.51
C62	141.54	4774.18	194150"	N67°04'36"E	141.54
C63	26.50	4774.18	019104"	N66°04'06"E	26.50
C64	216.09	2050.00	812222"	N62°53'22"E	215.99
C65	677.84	1950.00	185438"	N55°37'14"E	674.23
C66	496.30	2050.00	135216"	N52°58'03"E	495.09
C67	245.42	2600.00	524307"	N43°17'40"E	245.33
C68	906.48	2500.00	204630"	N35°38'40"E	901.52
C69	623.07	2600.00	134829"	N33°42'11"E	621.57
C70	178.09	270.67	375436"	N87°53'31"W	175.84
C71	8.42	223.95	224341"	N87°53'19"E	8.42
C72	186.73	224.00	474547"	N46°05'36"E	181.37
C73	131.99	276.00	272357"	N42°11'11"E	130.73
C74	198.03	284.00	385708"	S45°27'24"W	194.04
C75	137.15	266.82	297709"	S37°05'39"W	135.84
C76	47.84	56.00	544857"	S82°37'02"E	46.03
C77	136.31	238.00	324852"	S38°48'07"E	134.45
C78	228.18	260.00	501704"	N44°40'12"W	220.93
C79	186.15	80.00	1774537"	S61°31'57"E	119.98
C80	263.53	225.00	870624"	S71°33'55"W	248.72

PARCEL CURVE DATA					
SEGMENT	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C81	89.12	1553.07	317177"	S24°02'38"E	89.11
C82	31.00	30.00	591151"	N37°43'06"E	29.84
C83	6.32	3.87	933953"	S20°51'17"W	5.64
C84	105.90	281.88	213131"	N45°18'35"E	105.28
C85	188.05	754.00	147724"	N65°10'09"E	187.56
C86	115.06	576.67	112930"	N53°33'18"W	115.47
C87	52.00	298.67	938311"	N42°49'18"W	51.93
C88	199.99	298.67	382155"	N18°39'05"W	196.27
C89	90.53	202.37	253754"	N12°19'52"W	89.78
C90	80.21	202.37	224232"	N36°30'05"W	79.68
C91	126.71	108.00	671326"	N81°25'16"W	119.57
C92	173.96	835.86	115522"	N72°20'03"E	173.84
C93	331.06	635.86	924126"	S88°45'58"E	328.90
C94	88.32	86.42	881326"	S21°28'28"W	84.53
C95	71.04	73.33	553021"	S31°32'53"E	68.29
C96	142.49	224.00	362646"	S48°42'35"W	140.10
C97	92.32	75.00	703144"	S39°37'02"E	86.60
C100	51.90	1959.87	131021"	N36°57'31"W	51.90
C101	38.06	1959.87	110645"	N35°38'37"W	38.06

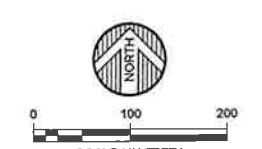


VICINITY MAP



GOVERNMENT LOT 2
SECTION 15-146-33

GOV'T. LOT 2, SECTION 10-146-33
NE1/4-NE1/4, SECTION 15-146-33



- DENOTES FOUND IRON MONUMENT
- DENOTES 1/2 INCH DIAMETER BY 18 INCH LONG IRON REBAR MONUMENT SET AND MARKED RLS # 15615
- DENOTES BLOCK OR OUTLOT BOUNDARY
- DENOTES BOUNDARY OF PUD
- - - DENOTES EASEMENT
- ▭ DENOTES EXISTING WETLANDS

Area= 141.52 acres

MATCH LINE SHEET 4 OF 4
MATCH LINE SHEET 3 OF 4

