

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Tuesday, January 2, 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 Tuesday, January 2, 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.

APPOINTMENT OF OFFICERS FOR 2007

President Lehmann presented the following slate of officers for the year 2007:

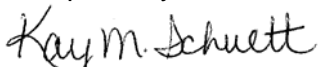
Richard Lehmann, President
Jerry Downs, Vice President
Nancy Erickson, Treasurer
John Chattin, Executive Director
Ron Eischens, Assistant Treasurer
Kay Murphy-Schuett, Secretary

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

ADJOURN

There being no further business, motion by Hellquist, second by Markeson to adjourn the meeting. Motion carried. Meeting adjourned at 7:56 p.m.

Respectfully submitted,



Kay Murphy-Schuett
BEDA Secretary