

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, June 1, 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 1, 2009, at 8:05 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, Meuers, Johnson. Absent: Downs

RESOLUTION NO. 17: Authorizing Joint Powers Agreement with the MN Department of Natural Resources for Lake Bemidji's Nymore Beach Park was offered by Commissioner Waldhausen, who moved its adoption, and upon due second by Commissioner Johnson was passed by unanimous vote.

RESOLUTION NO. 18: Authorizing Joint Powers Agreement with the MN Department of Natural Resources for the Paul Bunyan State Trail – South Lake Bemidji Segment was offered by Commissioner Meuers, who moved its adoption, and upon due second by Commissioner Negard was passed by unanimous vote.

Motion by Commissioner Hellquist, seconded by Commissioner Waldhausen, to close the meeting in accordance with Minnesota Statute Section 13D.05, Subd. 3 for the purpose of reviewing confidential or non-public appraisal data relating to the acquisition of real property, as well as to develop or consider offers or counter-offers for the purpose of said property. Motion carried unanimously. Meeting closed at 9:16 p.m.

Staff Present: City Manager John Chatten, City Attorney Alan Felix, Finance Director Ron Eischens, City Engineer Craig Gray, City Clerk Kay Murphy

Motion by Commissioner Hellquist, second by Commissioner Waldhausen, to reopen the meeting. Motion carried unanimously. Meeting reopened at 8:45 p.m.

Approved an offer from the Edgewater Group, Richard Siegert, in the amount of \$650,000 for the purchase of land in the South Shore Development.

ADJOURN

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

Respectfully submitted,



Kay M. Murphy
Secretary