

# BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Tuesday, July 6, 2010

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 Tuesday, July 6, 2010, at 8:45 p.m. in the Council Chambers of City Hall, President Lehmann presiding.

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

Staff Present: City Manager John Chattin, City Attorney Alan Felix, Public Works Director Craig Gray, City Clerk Kay Murphy

## Easement Exchange

**Motion by Hellquist, seconded by Negard, authorizing the BEDA Executive Director to accomplish exchange of park related easements, execution of new storm water easement, and partial abandonment and release of existing storm water easement with Mr. Siegert. Motion carried unanimously.**

## ADJOURN

There being no further business, motion by Hellquist, seconded by Meuers, to adjourn the meeting. Motion carried. Meeting adjourned at 8:47 p.m.

Respectfully submitted,



Kay M. Murphy  
Secretary