

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, November 17, 2008

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 Monday, November 17, 2008, at 8:10 p.m. in the Conference Room of City Hall, President Lehmann presiding.

Upon roll call, the following Commissioners were declared present: Lehmann, Markeson, Hellquist, Erickson, Meuers, Johnson. Absent: Downs.

Motion by Johnson, seconded by Hellquist, to approve the Ground Lease for BREC. Motion carried with the following vote: Ayes: Lehmann, Meuers, Hellquist, Johnson, Markeson. Nays: Erickson. Absent: Downs.

Motion by Commissioner Hellquist, seconded by Commissioner Meuers, 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 purchase of said property. Motion carried unanimously. Meeting closed at 8:12 p.m.

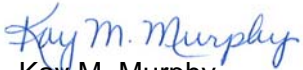
Staff Present: Finance Director Ron Eischens, City Manager John Chattin, City Attorney Alan Felix, City Engineer Craig Gray, City Clerk Kay Murphy.

Motion by Commissioner Hellquist, second by Commissioner Meuers, to reopen the meeting. Motion carried unanimously. Meeting reopened at 8:30 p.m.

ADJOURN

Motion by Hellquist, seconded by Johnson, to adjourn at 8:31 p.m.

Respectfully submitted,



Kay M. Murphy
Secretary