

# BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Tuesday, January 3, 2023

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 3, 2023 at 6:37 p.m. in the Council Chambers of City Hall, Commissioner Prince presiding.

Upon roll call, the following Commissioners were declared present: Prince, Peterson, Johnson, Rivera, Eaton, Thayer

Staff Present: Executive Director Nate Mathews, City Attorney Katie Nolting, Assistant Treasurer Ron Eischens, City Engineer Sam Anderson, Secretary Michelle Miller

## **APPOINTMENT OF OFFICERS FOR 2023**

Commissioner Prince presented the following slate of officers for the year 2023:

Jorge Prince, President  
Audrey Thayer, Vice President  
Josh Peterson, Treasurer  
Nate Mathews, Executive Director  
Ron Eischens, Assistant Treasurer  
Michelle Miller, Secretary

**Motion by Peterson, second by Jourdain, to accept the appointments of BEDA officers as presented. Motion carried with the following roll call vote: Yeas: Peterson, Johnson, Thayer, Prince, Eaton. Nays: Rivera.**

## **ADJOURN**

There being no further business, motion by Rivera, seconded by Johnson, to adjourn the meeting. Motion carried. Meeting adjourned at 6:40 p.m.

Respectfully submitted,



Michelle R. Miller  
B.E.D.A. Secretary