

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, May 1, 2023

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, May 1, 2023 at 5:15 p.m. in the Chambers of City Hall, Chair Prince presiding.

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

Staff Present: Katie Nolting, Michelle Miller, Rachelle Barckholtz

Others Present: Chris Hamilton with Lake-n-Woods Realty

President Prince stated that the purpose of the BEDA meeting was to develop or consider offers or counteroffers for the purchase or sale of real or personal property related to property located in the Plat of South Shore, Parcel No. 80.05985.00.

Motion by Thayer, seconded by Peterson, to close the meeting in accordance with Minnesota Statute Section 13D.05, Subd. 3(c)(3) for the purpose of development or considering offers or counter-offers for the purchase or sale of BEDA property. Motion carried unanimously. Meeting closed at 5:01 p.m.

Commission members discussed the purchase or sale of real or personal property related to property located in the Plat of South Shore, Parcel No. 80.05985.00 in closed session.

Meeting was reopened by Chair Prince at 5:30 p.m.

Motion by Thayer, seconded by Eaton, to cancel the sale of Lot 3, Block 3, South Shore Addition, Parcel No. 80.05985.00 and rescind the purchase agreement with full title to the subject property restored to the BEDA upon repayment to purchaser of the purchase price paid for the subject property, less the earnest money which shall be retained by BEDA. Motion carried with the following roll call vote: Yeas: Rivera, Peterson, Johnson, Fiskevold Gould, Thayer, Prince, Eaton.

ADJOURN

There being no further business, motion by Peterson, seconded by Fiskevold Gould to adjourn the meeting. Motion carried. Meeting adjourned at 5:33 p.m.

Respectfully submitted,



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