

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, June 26, 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, June 26, 2023 at 5:00 p.m. in the Chambers of City Hall, Chair Prince presiding.

Upon roll call, the following Commissioners were declared present: Prince, Fiskevold Gould, Peterson (5:03 p.m.), Johnson, Rivera, Eaton, Thayer

Staff Present: Katie Nolting, Michelle Miller

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

President Prince stated that the purpose of the BEDA meeting was to determine the asking price for real or personal property to be sold by the government entity related to property located in the Plat of South Shore, Parcel No. 80.05985.00.

Motion by Eaton, seconded by Rivera, to close the meeting in accordance with Minnesota Statutes Section 13D.05, Subd. 3(c)(1) to determine the asking price for real or personal property to be sold by the government entity related to the sale of BEDA property. Motion carried by unanimous voice vote. Meeting closed at 5:01 p.m.

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

Motion by Thayer, seconded by Eaton to reopen the meeting. Motion carried by unanimous voice vote. Meeting reopened at 5:27 p.m.

ADJOURN

There being no further business, motion by Peterson, seconded by Johnson to adjourn the meeting. Motion carried. Meeting adjourned at 5:28 p.m.

Respectfully submitted,



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