

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, August 21, 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, August 21, 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, Johnson, Rivera, Eaton, Thayer. Absent: Peterson

Staff Present: Katie Nolting, Michelle Miller, Sam Anderson

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 in the Plat of South Shore, Lot 3, Block 3, Parcel No. 80.05985.00.

Motion by Eaton, seconded by Thayer, to close the meeting in accordance with Minnesota Statutes Section 13D.05, Subd. 3(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property in the Plat of South Shore, Lot 3, Block 3, Parcel No. 80.05985.00. Motion carried by unanimous voice vote. Meeting closed at 5:01 p.m.

Commission members discussed offers received for the purchase of land in the Plat of South Shore, Parcel No. 80.05985.00 in closed session.

Prince reopened the meeting at 5:42 p.m.

ADJOURN

There being no further business, motion by Fiskevold Gould, seconded by Johnson to adjourn the meeting. Motion carried. Meeting adjourned at 5:42 p.m.

Respectfully submitted,



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