

# BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Tuesday, September 5, 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 Tuesday, September 5, 2023, at 4:30 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 (4:31), Thayer.

Staff Present: Michelle Miller, Sam Anderson

Others Present: Chris Hamilton with Lake-n-Woods Realty, Dennis Johnson, Roy Perry, Tim Mrazek

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 Rivera, 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 4:31 p.m.**

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

Prince reopened the meeting at 5:11 p.m. for the transition of parties presenting an offer. The meeting was closed at 5:13 p.m. Commission members received an offer for the purchase of land in the Plat of South Shore, Parcel No. 80.05985.00 in closed session.

Prince reopened the meeting at 5:59 p.m.

Commissioners directed BEDA staff to follow up with a response to an offer.

## **ADJOURN**

There being no further business, motion by Rivera Gould, seconded by Peterson to adjourn the meeting. Motion carried. Meeting adjourned at 5:59 p.m.

Respectfully submitted,



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