

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Tuesday, January 2, 2018

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 2, 2018, at 6:50 p.m. in the Council Chambers of City Hall, President Albrecht presiding.

Upon roll call, the following Commissioners were declared present: Albrecht, Johnson, Erickson, Larson Absent: Hellquist, Meehlhause

APPOINTMENT OF OFFICERS FOR 2018

President Albrecht presented the following slate of officers for the year 2018:

Rita Albrecht, President
Nancy Erickson, Vice President
Dave Larson, Treasurer
Nate Mathews, Executive Director
Ron Eischens, Assistant Treasurer
Kay Murphy, Secretary

Motion by Johnson, second by Larson, to accept the appointment of BEDA officers as presented. Motion carried.

ADJOURN

Motion by Johnson, second by Erickson, to adjourn at 6:52 p.m. Meeting adjourned.

Respectfully submitted,



Kay M. Murphy
B.E.D.A. Secretary