

# **BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY**

## **A G E N D A**

**January 2, 2018**

**6:00 p.m. (or soon thereafter)  
City Hall Council Chambers**

1. CALL TO ORDER
2. APPOINTMENT OF OFFICERS FOR 2018
3. ADJOURN

## **B.E.D.A. AGENDA ITEM**



**Meeting Date: January 2, 2018**

**Action Requested: BEDA Annual Meeting and Appointment of Officers**

**Prepared By: Kay M. Murphy, Secretary**

**Reviewed By: Nate Mathews, Executive Director**

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The Bylaws of the Bemidji Economic Development Commission provide for an annual meeting to be held in January of each year. The Bylaws further provide:

"That officers of the BEDA are elected annually at the annual meeting to be held in January of each year and are hereby authorized to perform the duties and powers of their respective offices as defined in Article II."

The current BEDA officers are:

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

### **Recommendation:**

Hold the annual meeting of the BEDA and elect officers in accordance with the Bylaws (available in my office) and appoint the officers for 2018 as:

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