

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting Minutes
Monday, January 23, 2014

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, January 23, 2014 at 9:06 p.m. in the Council Chambers of City Hall, President Albrecht presiding.

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

City Staff: Executive Director John Chattin, City Attorney Alan Felix, Assistant Treasurer Ron Eischens, Public Works Director Craig, Secretary Kay Murphy

Decertification

Eichens stated that in 1999 the City created TIF District No. 6 (Birchhaven) which terminated on August 1, 2013. The City will be repaying approximately \$21,000 in tax increment that was collected from the district to Beltrami County, which they in turn will refund to the taxing jurisdictions. The properties in this district will be included in the regular tax base for 2014.

RESOLUTION NO. 23: Approving the Decertification of Tax Increment Financing District 6 – Birchhaven in the City of Bemidji was offered by Commissioner Erickson, who moved its adoption, and upon due second by Commissioner Meehlhause was passed by unanimous vote.

South Shore Landing

Felix stated that staff has been working with the Developer (South Shore Landing) of the proposed multi-unit apartment complex in the South Shore Development, in particular, finding financial assistance to remediate the soil conditions impacting the site for the intended use as an apartment complex. The estimated cost is approximately \$550,000 which sum is deemed by the Developer to be too high to continue with the sale and development of the property.

Aaron Chirpich, HRDC, stated that the Developer is actively seeking another site in the South Shore or another site within the City.

Motion by Commissioner Hellquist, seconded by Commissioner Meehlhause, approving a Stipulation for Cancellation of a Purchase Agreement with South Shore Landing, LLC. Motion carried unanimously.

ADJOURN

There being no further business, motion by Thompson, seconded by Olson, to adjourn the meeting. Motion carried. Meeting adjourned at 9:10 p.m.

Respectfully submitted,



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