

**SPECIAL  
BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES**

**Monday, January 23, 2012**

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, January 23, 2012, at 5:30 p.m. in the Conference Room of City Hall, President Larson presiding.

Upon roll call, the following Commissioners were declared present: Larson, Waldhausen, Hellquist, Johnson, Albrecht, Negard, Thompson.

Staff Present: City Manager John Chattin, City Attorney Alan Felix, Deputy City Clerk Michelle Miller

Others Present: Dave Hengel, Aaron Chirpich, Tiffany Fettig

President Larson stated that the purpose of the Special BEDA meeting was to review and discuss various offers for sale of property in the South Shore area and old MNDot Property.

**Motion by Hellquist, seconded by Thompson, to close the meeting in accordance with Minnesota Statute Section 13D.05, Subd. 3 for the purpose of reviewing confidential or non-public appraisal data relating to the acquisition of real property, as well as to discuss, develop, and/or consider offers or counter-offers for the proposed sale of BEDA property. Motion carried unanimously. Meeting closed at 5:35 p.m.**

Staff present during the closed session: City Manager John Chattin, City Attorney Alan Felix, Deputy City Clerk Michelle Miller

**Motion by Hellquist, seconded by Waldhausen, to reopen the meeting. Motion carried unanimously. Meeting reopened at 8:10 p.m.**

**ADJOURN**

Motion by Negard, seconded by Waldhausen, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:10 p.m.

Respectfully submitted,



Michelle R. Miller  
Acting Secretary