

**SPECIAL
BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
MINUTES**

Monday, January 25, 2016

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 25, 2016, at 6:19 p.m. in the Conference Room of City Hall, President Albrecht presiding.

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

Staff Present: Executive Director Nate Mathews, Assistant Treasurer Ron Eischens, BEDA Secretary Kay Murphy, City Attorney Alan Felix

Others Present: Lake-n-Woods Realty – Bob Kiewatt, Chris Hamilton
Dana Snortz

President Albrecht stated that the purpose of the Special BEDA meeting was to review and discuss offers for the purchase of land - Lot 1 and 2, Block 2 in the South Shore Development.

Motion by Meehlhause, seconded by Olson, to close the meeting in accordance with Minnesota Statute Section 13D.05, Subd. 3(b) 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 6:20 p.m.

Motion by Olson, seconded by Meehlhause, to reopen the meeting. Motion carried unanimously. Meeting reopened at 7:52 p.m.

ADJOURN

There being no further business, motion by Meehlhause, seconded by Olson, to adjourn the meeting. Motion carried. Meeting adjourned at 7:53 p.m.

Respectfully submitted,


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