

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, January 4, 2016

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 Monday, January 4, 2016, at 6:20 p.m. in the Council Chambers of City Hall, President Albrecht presiding.

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

APPOINTMENT OF OFFICERS FOR 2016

President Albrecht presented the following slate of officers for the year 2016:

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

Motion by Olson, second by Meehlhause, to accept the appointment of BEDA officers as presented. Motion carried.

ADJOURN

Motion by Meehlhause, second by Johnson, to adjourn at 6:21 p.m. Meeting adjourned.

Respectfully submitted,



Kay M. Murphy
Secretary