

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY

A G E N D A

January 4, 2016

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

1. CALL TO ORDER
2. APPOINTMENT OF OFFICERS FOR 2016
3. ADJOURN

B.E.D.A. AGENDA ITEM



Meeting Date: January 4, 2016

Action Requested: BEDA Annual Meeting and Appointment of Officers

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

Reviewed By: Nate Mathews, Executive Director

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
Roger Hellquist, 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 2016 as:

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