

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, January 6, 2020

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 6, 2020, at 7:01 p.m. in the Council Chambers of City Hall, President Albrecht presiding.

Upon roll call, the following Commissioners were declared present: Albrecht, Meehlhause, Beard, Johnson, Rivera, Erickson, Thompson. Absent: None.

APPOINTMENT OF OFFICERS FOR 2020

President Albrecht presented the following slate of officers for the year 2020:

Rita Albrecht, President
Michael Meehlhause, Vice President
Nancy Erickson, Treasurer
Nate Mathews, Executive Director
Ron Eischens, Assistant Treasurer
Michelle Miller, Secretary

Motion by Erickson, second by Rivera, to accept the appointments of BEDA officers as presented. Motion carried.

ADJOURN

There being no further business, motion by Meehlhause, seconded by Thompson, to adjourn the meeting. Motion carried. Meeting adjourned at 7:02 p.m.

Respectfully submitted,



Michelle R. Miller
B.E.D.A. Secretary