

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, January 7, 2013

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 7, 2013, at 8:35 p.m. in the Council Chambers of City Hall, President Albrecht presiding.

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

APPOINTMENT OF OFFICERS FOR 2013

President Albrecht presented the following slate of officers for the year 2013:

Rita Albrecht, President
Roger Hellquist, Vice President
Nancy Erickson, Treasurer
John Chattin, Executive Director
Ron Eischens, Assistant Treasurer
Kay Murphy, Secretary

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

ADJOURN

Motion by Hellquist, second by Johnson, to adjourn at 8:37 p.m. Meeting adjourned.

Respectfully submitted,



Kay M. Murphy
Secretary