

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, January 7, 2019

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, 2019, at 8:11 p.m. in Ballroom 3 Neilson Conference Room at the Sanford Center, 1111 Event Center Drive, 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 2019

President Albrecht presented the following slate of officers for the year 2019:

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

Motion by Meehlhause, second by Beard, 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 8:13 p.m.

Respectfully submitted,



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