

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting Minutes
Monday, October 16, 2017

Pursuant to due call and notice, a special meeting of the Bemidji Economic Development Authority (BEDA) of the City of Bemidji, Beltrami County, Minnesota, was held on Monday, October 16, 2017, at 8:55 p.m. in the Conference Room of City Hall, President Albrecht presiding.

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

City Staff: Executive Director Nate Mathews, City Attorney Alan Felix, Public Works Director Craig Gray, Finance Director Ron Eischens, Secretary Kay Murphy
Others: Bob Kiewatt, Lake-n-Woods Realty

President Albrecht stated that the purpose of the Special BEDA meeting was to consider an extension of Option to Purchase/Right of First Refusal of Lot 2, Block 3, South Shore Addition with ICON Architectural Group, LLC.

Motion by Commissioner Erickson, seconded by Commissioner Meehlhause, to approve the Fourth Amendment to the Purchase Agreement with ICON Architectural Group, LLC thereby extending the Option and Right of First Refusal for Lot 2, Block 3, South Shore Addition an additional twelve (12) months to expire on November 3, 2018. Motion carried unanimously.

ADJOURN

There being no further business, the meeting adjourned at 9:00 p.m.

Respectfully submitted,



Kay M. Murphy
B.E.D.A. Secretary