

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting Minutes
Monday, October 26, 2020

Pursuant to due call and notice, a special work session of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on Monday, October 26, 2020 at 7:01 p.m. in the Council Chambers of City Hall, President Albrecht presiding via video and telephone conference.

Upon roll call, the following Commissioners were declared present: Albrecht, Meehlhause, Peterson, Johnson, Rivera, Erickson.

Staff Present: Nate Mathews, Ron Eischens, Alan Felix, Katie Nolting, Craig Gray, Michelle Miller

Others Present: Chris Hamilton with Lake-n-Woods Realty, Tim Mrazek and Josh Curb

President Albrecht stated that the purpose of the Special BEDA meeting was to review and discuss an offer for the purchase of land in the South Shore Development.

Motion by Meehlhause, seconded by Peterson, to close the meeting in accordance with Minnesota Statute Section 13D.05, Subd. 3(b) for the purpose of development or considering offers or counter-offers for the purchase or sale of BEDA property. Motion carried unanimously. Meeting closed at 7:01 p.m.

Commission members discussed an offer that was received for the purchase of land in the South Shore Development in closed session.

Motion by Meehlhause, seconded by Peterson, to reopen the meeting. Motion carried unanimously. Meeting reopened at 8:45 p.m.

Felix stated that an offer was received for the purchase of land in the South Shore Development and Commissioners directed BEDA staff to pursue a counter offer.

ADJOURN

There being no further business, motion by Peterson, seconded by Meehlhause, to adjourn the meeting. Motion carried. Meeting adjourned at 8:47 p.m.

Respectfully submitted,


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