

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting Minutes
Monday, October 3, 2011

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 3, 2011, at 8:01 p.m. in the Council Chambers of City Hall, President Larson presiding.

Upon roll call, the following Commissioners were declared present: Larson, Waldhausen, Hellquist, Johnson, Albrecht, Thompson, Negard

City Staff: City Manager John Chattin, City Attorney Alan Felix, Public Works Director/City Engineer Craig Gray, City Clerk Kay Murphy

Chattin stated at the work session on September 19, 2011, the Council approved an amendment to the agreement with North Central Commercial Real Estate. Since they are brokering land for both City and BEDA, this requires BEDA approval.

Motion by Commissioner Waldhausen, seconded by Commissioner Johnson, to amend the Agreement for Professional Real Estate Brokerage Services with North Central Commercial Real Estate increasing the sale brokerage commission fee to six percent (6%) for sales sourced by NCCRE and eight percent (8%) for sales involving an outside broker. Further, to remove Rautio, Johnson and DNR from the list of potential purchasers. Motion carried with the following vote: Ayes: Larson, Johnson, Waldhausen, Thompson, Albrecht. Nays: Hellquist.

ADJOURN

There being no further business, motion by Waldhausen, seconded by Hellquist, to adjourn the meeting. Motion carried. Meeting adjourned at 8:05 p.m.

Respectfully submitted,



Kay M. Murphy
Secretary