

**BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY**  
**Special Meeting Minutes**  
**Monday, November 2, 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, November 2, 2020 at 7:33 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

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

**Motion by Peterson, seconded by Meehlhause, 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 7:34 p.m.**

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

**Motion by Erickson, seconded by Peterson, to reopen the meeting. Motion carried unanimously. Meeting reopened at 8:55 p.m.**

**Motion by Rivera, seconded by Peterson, to accept the counter-offer of \$435,000.00 and all the terms set forth in the Letter of Intent dated October 27, 2020, to Purchase Lot 2, Block 3, South Shore Addition, conditioned on the BEDA's public approval process. Motion carried by the following roll call vote: Yeas: Erickson, Albrecht, Johnson, Rivera, Meehlhause, Peterson.**

ADJOURN

There being no further business, motion by Meehlhause, seconded by Peterson, to adjourn the meeting. Motion carried. Meeting adjourned at 8:08 p.m.

Respectfully submitted,



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