

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, December 4, 2023

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, December 4, 2023, at 5:15 p.m. in the Chambers of City Hall, Chair Prince presiding.

Upon roll call, the following Commissioners were declared present: Prince, Fiskevold Gould (5:18), Peterson, Johnson, Rivera, Eaton (5:17), Thayer.

Staff Present: Michelle Miller, Katie Nolting

Others Present: Chris Hamilton with Lake-n-Woods Realty

President Prince stated that the purpose of the BEDA meeting was to develop or consider offers or counteroffers for the purchase or sale of real or personal property in the Plat of South Shore, Lot 3, Block 3, Parcel No. 80.05985.00.

Motion by Fiskevold Gould, seconded by Thayer, to close the meeting in accordance with Minnesota Statutes Section 13D.05, Subd. 3(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property in the Plat of South Shore, Lot 3, Block 3, Parcel No. 80.05985.00. Motion carried by unanimous roll call vote. Meeting closed at 5:18 p.m.

Commission members received an offer for the purchase of land in the Plat of South Shore, Parcel No. 80.05985.00 in closed session.

Prince reopened the meeting at 5:53 p.m.

Motion by Rivera, seconded by Eaton, to accept an offer of \$625,000, to purchase Lot 3, Block 3, South Shore Addition, conditioned on the BEDA's public approval process. Motion carried by the following roll call vote: Yeas: Johnson, Fiskevold Gould, Prince, Eaton, Peterson, Rivera. Nays: Thayer.

ADJOURN

There being no further business, motion by Rivera, seconded by Peterson to adjourn the meeting. Motion carried by unanimous voice vote. Meeting adjourned at 5:56 p.m.

Respectfully submitted,


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