

**SPECIAL
BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
MINUTES**

Monday, December 5, 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, December 5, 2011, at 8:50 p.m. in the Conference Room of City Hall, President Larson presiding.

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

Staff Present: City Manager John Chattin, City Attorney Alan Felix, City Engineer Craig Gray, City Clerk Kay Murphy

President Larson stated that the purpose of the Special BEDA meeting was to discuss consideration of offers for land in the South Shore area for a proposed hotel to be built adjacent to the Sanford Center.

Motion by Hellquist, seconded by Waldhausen, to close the meeting in accordance with Minnesota Statute Section 13D.05, Subd. 3 for the purpose of reviewing confidential or non-public appraisal data relating to the acquisition of real property, as well as to discuss, develop, and/or consider offers or counter-offers for the proposed sale of BEDA property. Motion carried unanimously. Meeting closed at 8:54 p.m.

Staff present during the closed session: City Manager John Chattin, City Attorney Alan Felix, City Engineer Craig Gray, City Clerk Kay Murphy

Motion by Waldhausen, seconded by Hellquist, to reopen the meeting. Motion carried unanimously. Meeting reopened at 9:15 p.m.

ADJOURN

Motion by Waldhausen, seconded by Hellquist, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:15 p.m.

Respectfully submitted,



Kay M. Murphy
Secretary