

**BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY**  
**Special Meeting Minutes**  
**Monday, December 7, 2020**

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 7, 2020, at 10:23 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, Johnson, Rivera, Peterson. Absent: Erickson

City Staff: City Manager Nate Mathews, City Attorney Alan Felix, City Clerk Michelle Miller

President Albrecht stated that the purpose of the Special BEDA meeting was to hold a public hearing on the proposed sale of property by the City to Jonzek, LLC and to approve the proposed findings.

**PUBLIC HEARING – Sale of Property – Approve Findings**

City Attorney, and BEDA Attorney, Al Felix, stated that the city advertised the hearing date properly by publishing notice in the paper. Unfortunately, in preparing the council agenda this matter was inadvertently missed; therefore, the council did not receive appropriate notice of the matter and has not had adequate time to review the proposed findings or purchase agreement. Felix recommends that the public hearing be opened and then continued to the next BEDA meeting for proper notice and review of the findings and purchase agreement by council.

Pursuant to published notice, a Public Hearing was held to receive input regarding the proposed sale of property in the City of Bemidji located in Village of the South Shore to Jonzek, LLC. President Albrecht opened the public hearing at 10:26 p.m.

**Motion by Commissioner Meehlhause, seconded by Commissioner Johnson, to continue the public hearing for the BEDA to December 21, 2020. Motion carried by the following roll call vote: Yeas: Meehlhause, Johnson, Rivera, Peterson, Albrecht. Absent: Erickson.**

**ADJOURN**

There being no further business, motion by Johnson, seconded by Meehlhause, to adjourn the meeting. Motion carried. Meeting adjourned at 10:28 p.m.

Respectfully submitted,



Michelle R. Miller  
Secretary