

**BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY**  
**Special Meeting Minutes**  
**Monday, December 18, 2017**

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 18, 2017 at 7:34 p.m. in the Council Chambers of City Hall, President Albrecht presiding.

Albrecht declared the following Commissioners were present: Albrecht, Meehlhause, Hellquist, Johnson, Plemel, Erickson, Larson

City Staff: Executive Director Nate Mathews, City Attorney Alan Felix, Finance Director Ron Eischens, Public Works Director Craig, Acting Secretary Michelle Miller

President Albrecht stated that the purpose of the special BEDA meeting was to consider a Resolution Confirming Decertification of Tax Increment Financing District No. 3 (Irvingboro).

**BEDA RESOLUTION NO. 29: Confirming Decertification of Decertification of Tax Increment Financing District No. 3 (Irvingboro) was offered by Commissioner Erickson, who moved its adoption, and upon due second by Commissioner Meehlhause, was passed by unanimous vote.**

**ADJOURN**

There being no further business, motion by Meehlhause, seconded by Erickson, to adjourn the meeting. Motion carried. Meeting adjourned at 7:37 p.m.

Respectfully submitted,



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