

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting Minutes
Monday, December 21, 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 21, 2020, at 7:37 p.m. in the Council Chambers of City Hall, President Albrecht presiding via video and telephone conference.

President Albrecht noted all Commissioners were present and accounted for.

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

President Albrecht stated that the purpose of the Special BEDA meeting was to re-convene a public hearing continued from December 7, 2020 on the proposed sale of property by the City to Jonzek, LLC (Lot 2, Block 3, South Shore Addition).

PUBLIC HEARING – Sale of Property

Pursuant to published notice, a Public Hearing was re-convened from December 7, 2020 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 re-convened the public hearing at 7:37 p.m., hearing no comments the public hearing was closed at 7:38 p.m.

Motion by Commissioner Meehlhause, seconded by Commissioner Johnson, approving the proposed Findings and Decision for the sale of Lot 2, Block 3 in the Plat of South Shore Addition, to Jonzek, LLC. Motion carried with the following roll call vote: Yeas: Johnson, Albrecht, Erickson, Peterson, Meehlhause, Rivera.

ADJOURN

There being no further business, motion by Meehlhause, seconded by Johnson, to adjourn the meeting. Motion carried. Meeting adjourned at 7:45 p.m.

Respectfully submitted,



Michelle R. Miller
Secretary