

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting Minutes
Monday, February 20, 2018

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, February 20, 2018, at 7:00 p.m. in the Council Chambers of City Hall, President Albrecht presiding.

Upon roll call, the following Commissioners were declared present: Albrecht, Meehlhause, Johnson, Erickson, Larson Absent: Hellquist, Lehmann

City Staff: Executive Director Nate Mathews, City Attorney Alan Felix, Public Works Director Craig Gray, Secretary Kay Murphy

President Albrecht stated that the purpose of the special meeting was to discuss the location for 2019 Hockey Day event.

Hockey Day

Felix stated that the organizers for the 2019 Hockey Day event are seeking permission from the BEDA to use BEDA property located at the south shore addition. Felix stated that a date will be determined in the summer and other requests may be forthcoming.

Motion by Meehlhause, seconded by Larson, giving permission to the 2019 Hockey Day organizers to utilize Lot 1, Block 5 and Lot 1, Block 6 in the South Shore Addition for hockey rink and village areas. Motion carried unanimously.

ADJOURN

There being no further business, motion by Meehlhause, seconded by, to adjourn the meeting. Motion carried. Meeting adjourned at 7:08 p.m.

Respectfully submitted,



Kay M. Murphy
B.E.D.A. Secretary