

**BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY**  
**Special Meeting Minutes**  
**Monday, March 19, 2012**

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, March 19, 2012, at 8:30 p.m. in the Council Chambers of City Hall, President Larson presiding.

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

City Staff: City Manager John Chattin, City Attorney Alan Felix, City Clerk Kay Murphy

President Larson 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 Wayzata Bemidji Hospitality Associates LLC.

PUBLIC HEARING – Sale of Property

City Attorney, and BEDA Attorney, Al Felix, presented a brief summary of the proposed land sale to Wayzata Bemidji Hospitality Associates LLC. Felix concluded saying that the proposed findings include the Authority's determination that the sale is in the best interests of the community and furthers economic development generally.

Felix stated that the Development Agreement will be prepared by April 1, 2012.

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 Wayzata Bemidji Hospitality Associates LLC. President Larson opened the public hearing at 8:36 p.m., hearing no comments the public hearing was closed.

**Motion by Commissioner Albrecht, seconded by Commissioner Waldhausen, approving the proposed Findings and Decision for the sale of Lot 4, Block 3 in the Plat of South Shore Addition, to Wayzata Bemidji Hospitality Associates LLC. Motion carried unanimously.**

ADJOURN

There being no further business, motion by Albrecht, seconded by Negard, to adjourn the meeting. Motion carried. Meeting adjourned at 8:40 p.m.

Respectfully submitted,



Kay M. Murphy  
Secretary