

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting Minutes
Monday, March 21, 2016

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 21, 2016, at 7:45 p.m. in the Council Chambers of City Hall, President Albrecht presiding.

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

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

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 Bemidji South Shore Properties, LLC.

A Findings of the proposed land sale was prepared by the City Attorney Felix. The proposed findings include the Authority's determination that the sale is in the best interests of the community and furthers economic development generally.

PUBLIC HEARING – Sale of Property

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 the South Shore of Bemidji to Bemidji South Shore Properties, LLC. President Albrecht opened the hearing at 7:49 p.m. and hearing no comments closed the public hearing at 7:50 p.m.

Motion by Commissioner Hellquist seconded by Commissioner Erickson, approving the proposed Findings and Decision for the sale of Lots 1 and 2, Block 2, in the Plat of South Shore Addition to Bemidji South Shore Properties, LLC. Motion carried unanimously.

ADJOURN

There being no further business, motion by Olson, seconded by Hellquist, to adjourn the meeting. Motion carried. Meeting adjourned at 7:52 p.m.

Respectfully submitted,



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