

**SPECIAL
BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
MINUTES**

Monday, March 4, 2013

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 4, 2013, at 5:30 p.m. in the Conference Room of City Hall, President Albrecht presiding.

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

Staff Present: City Attorney Alan Felix, Public Works Director Craig Gray, City Clerk Murphy

Others Present: Dave Hengel, Greater Bemidji
Mayana Rice, Joint Planning Board

President Albrecht stated that the purpose of the Special BEDA meeting was to review and discuss offers for the purchase of B.E.D.A. land located east and north of the Sanford Center.

Motion by Johnson, seconded by Thompson, to close the meeting in accordance with Minnesota Statute Section 13D.05, Subd. 3(b) for the purpose of reviewing confidential or non-public appraisal data relating to the acquisition of real property, as well as to discuss, develop, and/or consider offers or counter-offers for the proposed sale of BEDA property. Motion carried unanimously. Meeting closed at 5:31 p.m.

Motion by Thompson, seconded by Olson, to reopen the meeting. Motion carried unanimously. Meeting reopened at 6:54 p.m.

ADJOURN

Motion by Olson, seconded by Meehlhause, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:55 p.m.

Respectfully submitted,



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