

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting Minutes
Monday, April 20, 2015

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, April 20, 2015, at 8:11 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: Finance Director Ron Eischens, City Attorney Alan Felix, Public Works Director Craig Gray, Secretary Kay Murphy

President Albrecht stated that the purpose of this special BEDA meeting is to consider whether BEDA is interested in its "right of first refusal" on the Glass Shack property.

Motion by Erickson, seconded by Hellquist, to forego the "right of first refusal" on the Glass Shack property. Motion carried unanimously.

ADJOURN

There being no further business, motion by Meehlhause, seconded by Olson, to adjourn the meeting. Motion carried. Meeting adjourned at 8:14 p.m.

Respectfully submitted,



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