

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting Minutes
Monday, May 16, 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, May 16, 2016, at 6:55 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, City Attorney Alan Felix, Public Works Director Craig Gray, Finance Director Ron Eischens, Acting Secretary Michelle Miller

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 ICON Architectural Group, 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 ICON Architectural Group, LLC. President Albrecht opened the hearing at 6:58 p.m. and hearing no comments closed the public hearing at 6:59 p.m.

Motion by Commissioner Olson seconded by Commissioner Hellquist, approving the proposed Findings and Decision for the sale of Lots 2 and 3, Block 3, in the Plat of South Shore Addition to ICON Architectural Group, LLC. Motion carried unanimously.

ADJOURN

There being no further business, motion by Olson, seconded by Meehlhause, to adjourn the meeting. Motion carried. Meeting adjourned at 7:05 p.m.

Respectfully submitted,



Michelle R. Miller
B.E.D.A. Acting Secretary