

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting Minutes
Monday, May 7, 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, May 7, 2012, at 8:11 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, Albrecht, Thompson Absent: Negard

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

President Larson stated that the purpose of the special meeting was to consider termination of the agreement for professional services with North Central Commercial Real Estate.

Motion by Waldhausen, seconded by Hellquist, directing the City Manager to give a 60-day notice of termination of the Agreement of Professional Real Estate Brokerage Services with North Central Commercial Real Estate. Motion carried unanimously.

ADJOURN

There being no further business, motion by Waldhausen, seconded by Hellquist, to adjourn the meeting. Motion carried. Meeting adjourned at 8:15 p.m.

Respectfully submitted,



Kay M. Murphy
Secretary