

**BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY**  
**Special Meeting Minutes**  
**Monday, June 20, 2011**

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 2, 2011, at 8:15 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

EXTENSION – MODEV PURCHASE AGREEMENT

**Motion by Commissioner Waldhausen, seconded by Commissioner Thompson to extend the MoDev Purchase Agreement 60 days effective June 14, 2011. Motion carried unanimously.**

PUBLIC HEARING – Sale of Property

City Attorney, and BEDA Attorney, Al Felix, presented a brief summary of the proposed land sale to Brenny Properties, LLC. Felix concluded saying that the proposed findings include the Authority's determination that the sale is in the best interests of the community and furthers economic development generally.

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 Village of the South Shore to Brenny Properties LLC. President Larson opened the public hearing at 8:19 p.m., hearing no comments the public hearing was closed.

**Motion by Commissioner Albrecht, seconded by Commissioner Thompson, approving the proposed Findings and Decision for the sale of Lot 4 and portion of Lot 3, Block 3 in the Plat of South Shore Addition, to Brenny Properties, LLC. Motion carried unanimously.**

ADJOURN

There being no further business, motion by Johnson, seconded by Hellquist, to adjourn the meeting. Motion carried. Meeting adjourned at 8:21 p.m.

Respectfully submitted,



Kay M. Murphy  
Secretary