

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting Minutes
Monday, July 15, 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, July 15, at 8:16 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, Thompson

City Staff: Executive Director John Chattin, City Attorney Alan Felix, Public Works Director/City Engineer Craig Gray, Finance Director Ron Eischens, B.E.D.A. Secretary Kay Murphy

President Albrecht stated that the purpose of the meeting was to hold a public hearing regarding the sale of property to Northridge Construction, Inc. She further noted that the item regarding an update on Country Inn & Suites was discussed at the Council meeting.

City Attorney Felix recommended that the BEDA not hold the Public Hearing but re-schedule to August 5 meeting in order that the agreement could be finalized.

Motion by Meehlhause, seconded by Olson, to postpone the Public Hearing on the sale of property to Northridge Construction until August 5, 2013. All voted aye. Motion carried.

ADJOURN

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

Respectfully submitted,



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