

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting Minutes
Monday, July 16, 2018

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 16, 2018, at 7:55 p.m. in the Council Chambers of City Hall, President Albrecht presiding.

Upon roll call, the following Commissioners were declared present: Albrecht, Meehlhause, Hellquist, Johnson, Lehmann, Erickson, Larson

City Staff: Finance Director Ron Eischens, City Attorney Alan Felix, Public Works Director Craig Gray, Secretary Michelle Miller

President Albrecht stated that the purpose of the special meeting was to consider the Hockey Day Minnesota Bemidji 2019 Municipal Agreement.

Hockey Day

Felix stated that since the Hockey Day Bemidji 2019 event is being held on land owned BEDA that this board also needs to approve the agreement and authorize the President and Executive Director to execute it on behalf of BEDA.

Motion by Meehlhause, seconded by Lehmann, authorizing the President and Executive Director to execute the Hockey Day Bemidji 2019 Municipal Agreement in substantially the form presented. Motion carried unanimously.

ADJOURN

There being no further business, motion by Lehmann, seconded by Meehlhause, to adjourn the meeting. Motion carried. Meeting adjourned at 7:56 p.m.

Respectfully submitted,



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