

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting Minutes
Thursday, August 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 Thursday, August 16, 2018, at 5:30 p.m. in the Conference Room of City Hall, President Albrecht presiding.

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

City Staff: Executive Director Nate Mathews, City Attorney Al Felix, Secretary Michelle Miller

Others Present: Lake-n-Woods Realty – Bob Kiewatt

President Albrecht stated that the purpose of the Special BEDA meeting was to review and discuss an offer for the purchase of land – Lot 1, Block 6 in the South Shore Development.

Motion by Meehlhause, seconded by Johnson, to close the meeting in accordance with Minnesota Statute Section 13D.05, Subd. 3(b) for the purpose of reviewing confidential or non-public appraisal data relating to the acquisition of real property, as well as to discuss, develop, and/or consider offers or counter-offers for the proposed sale of BEDA property. Motion carried unanimously. Meeting closed at 5:31 p.m.

Motion by Erickson, seconded by Meehlhause, to reopen the meeting. Motion carried unanimously. Meeting reopened at 6:08 p.m.

Motion by Meehlhause, seconded by Hellquist, to accept the offer of Grimsley Consulting, LLC, in the amount of \$4.25 per square foot (or approximately \$164,764.00) for Lot 1, Block 6 in the South Shore Development. Furthermore, conditioned upon the completion of a purchase agreement and public hearing. Motion carried with the following vote: Ayes: Albrecht, Meehlhause, Hellquist, Johnson, Erickson, Larson. Nays: None. Absent: Lehmann.

ADJOURN

There being no further business, motion by Erickson, seconded by Meehlhause, to adjourn the meeting. Motion carried. Meeting adjourned at 6:16 p.m.

Respectfully submitted,



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