

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting Minutes
Monday, August 5, 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, August 5, at 8:24 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 Craig Gray, Secretary Kay Murphy

President Albrecht stated that the purpose of the Special BEDA meeting was to hold a public hearing on the proposed sale of property by the City to South Shore Landing LLC.

PUBLIC HEARING – Sale of Property

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 South Shore Landing LLC. President Albrecht opened the hearing at 8:25 p.m.

City Attorney, and BEDA Attorney, Al Felix, presented a brief summary of the proposed land sale. 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. Discussion continued regarding the price of the sale. Staff noted that it was \$3/square foot.

Hearing no comments President Albrecht closed the public hearing at 8:32 p.m.

Motion by Commissioner Erickson seconded by Commissioner Thompson, approving the proposed Findings and Decision for the sale of Lot 1, Block 5 in the Plat of South Shore Addition, to South Shore Landing LLC. Motion carried unanimously.

ADJOURN

There being no further business, motion by Olson, seconded by Thompson, to adjourn the meeting. Motion carried. Meeting adjourned at 8:32 p.m.

Respectfully submitted,



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