

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting Minutes
Monday, September 17, 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, September 17, 2018, at 7:15 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, Lehmann, Erickson, Larson

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

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 Grimsley Consulting, LLC.

A Findings of the proposed land sale was prepared by the City Attorney Felix. The proposed findings include the Authority's determination that the sale is in the best interests of the community and furthers economic development generally.

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 the South Shore of Bemidji to Grimsley Consulting, LLC. President Albrecht opened the public hearing at 7:18 p.m.:

- Bob Kiewatt, Lake-n-Woods Realty, spoke on behalf of the purchasers of the property, more particularly about the intended use of the property as a wellness themed commercial retail development.

Hearing no further comments, Albrecht closed the public hearing at 7:23 p.m.

Motion by Commissioner Meehlhause seconded by Commissioner Erickson, approving the proposed Findings and Decision for the sale of Lot 1, Block 6, in the Plat of South Shore Addition to Grimsley Consulting, LLC. Motion carried unanimously.

ADJOURN

There being no further business, motion by Meehlhause, seconded by Hellquist, to adjourn the meeting. Motion carried. Meeting adjourned at 7:24 p.m.

Respectfully submitted,



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