

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY

A G E N D A

January 3, 2023

6:00 p.m. (or soon thereafter)

Council Chambers – City Hall – 317 4th Street NW

1. CALL TO ORDER
2. APPOINTMENT OF OFFICERS FOR 2023
3. ADJOURN

B.E.D.A. AGENDA ITEM



Meeting Date: January 3, 2023

Action Requested: BEDA Annual Meeting and Appointment of Officers

Prepared By: Michelle R. Miller, Secretary

Reviewed By: Nate Mathews, Executive Director

The Bylaws of the Bemidji Economic Development Commission provide for an annual meeting to be held in January of each year. The Bylaws further provide:

“That officers of the BEDA are elected annually at the annual meeting to be held in January of each year and are hereby authorized to perform the duties and powers of their respective offices as defined in Article II.”

The current BEDA officers are:

Jorge Prince, President
Ron Johnson, Vice President
Audrey Thayer, Treasurer
Nate Mathews, Executive Director
Ron Eischens, Assistant Treasurer
Michelle Miller, Secretary

Recommendation:

Hold the annual meeting of the BEDA and elect officers in accordance with the Bylaws (available in the office of the City Clerk) and appoint the officers for 2023 as:

Jorge Prince, President
Audrey Thayer, Vice President
Josh Peterson, Treasurer
Nate Mathews, Executive Director
Ron Eischens, Assistant Treasurer
Michelle Miller, Secretary