

BEMIDJI CITY COUNCIL SPECIAL COUNCIL MEETING AGENDA

Monday, June 9, 2025

City Hall

317 4th Street NW

**Special Meeting of Council will begin
following the Planning Board Meeting**

6:00 PM



1. CALL TO ORDER/ROLL CALL

2. BUSINESS

- a) Consider Resolution Certifying the Match Portion of Application and Authorizing to Submit to Minnesota Housing's 2025 Housing Infrastructure Grant Program

3. ADJOURN

RESOLUTION NO.

A RESOLUTION CERTIFYING THE MATCH PORTION OF APPLICATION AND AUTHORIZING TO SUBMIT TO MINNESOTA HOUSING'S 2025 HOUSING INFRASTRUCTURE GRANT PROGRAM

WHEREAS, Minnesota Housing is soliciting applications from cities for the 2025 Housing Infrastructure Program; and

WHEREAS, The City of Bemidji (City) and the Beltrami County Housing and Redevelopment Authority (BHRA) have been working together to advance housing projects in the city; and

WHEREAS, there is a proven and documented need for the addition of housing in the city and greater region; and

WHEREAS, several major employers have expressed a strong need for housing for their current and future workforce; and

WHEREAS, the 2025 Housing Infrastructure Program requires that cities are required to be the applicant, and pass a resolution identifying the required match funds of 50% of the project cost; and

WHEREAS, the maximum grant amount from Minnesota Housing is \$500,000; and

WHEREAS, the proposed infrastructure project, located on BHRA owned land, will help advance the immediate future phase of 39 units of mixed income housing, as well as future phases of housing; and

WHEREAS, The City and the BHRA have partnered to deliver projects in the past and are committed to partnership to enable more housing; and

WHEREAS, The BHRA has approved \$100,000 to contribute to the match.

NOW, THEREFORE, BE IT RESOLVED that the City of Bemidji hereby certifies that the \$500,000 (50%) non-state portion of matching resources is available.

THEREFORE, BE IT FURTHER RESOLVED that the City of Bemidji hereby approves moving to next steps to establish a future housing Tax Increment Financing district, use of sewer and water enterprise funds, and/or funds available and dedicated to housing projects to provide the remaining match funds for this project.

The foregoing resolution was offered by Councilmember _____, who moved its adoption, and on due second by Councilmember _____, was passed by the following vote:

Yeas:

Nays:

Absent:

Approved:

ATTEST:

Michelle R. Miller, City Clerk

APPROVED:

Jorge S. Prince, Mayor

CERTIFICATION

State of Minnesota }

}

County of Beltrami }

I hereby certify that the above is a true and correct copy of a Resolution No. _____ duly passed, adopted and approved by the City Council of said City on April 19, 2021.

(Seal)

City Clerk