

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, March 17, 2025

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, March 17, 2025 at 7:08 p.m. in the Council Chambers of City Hall, Vice President Eaton presiding.

Upon roll call, the following Commissioners were declared present: Prince (WebEx), Fiskevold Gould, Peterson, Johnson, Rivera, Eaton, Thayer.

Staff Present: Rich Spiczka, Michelle Miller, Sam Anderson, Donna Coe

Others: Chris Hamilton, Lake-n-Woods Realty

Vice President Eaton stated that the purpose of the BEDA meeting was to consider amendment to purchase agreement with Timothy Mrazek for the sale of land in the City of Bemidji's South Shore Addition Plat of South Shore, Lot 3, Block 3, Parcel No. 80.05985.00.

Amendment to Purchase Agreement with Timothy W. Mrazek

Hamilton stated that Mr. Mrazek is requesting an extension of the due diligence period set to expire on April 18, 2025 to end September 18, 2025.

Motion by Commissioner Dickinson, seconded by Commissioner Thayer, approving the amendment to purchase agreement with Timothy W. Mrazek extending the due diligence period to September 18, 2025. Motion carried by unanimous roll call vote: Yeas: Peterson, Thayer, Fiskevold Gould, Prince, Rivera, Eaton, Dickinson.

ADJOURN

There being no further business, motion by Peterson, seconded by Thayer, to adjourn the meeting. Motion carried by unanimous roll call vote: Yeas: Prince, Rivera, Thayer, Dickinson, Eaton, Fiskevold Gould, Peterson. Meeting adjourned at 7:12 p.m.

Respectfully submitted,



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