

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, June 16, 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, June 16, 2025, at 5:45 p.m. in the Chambers of City Hall, Chair Prince presiding.

Upon roll call, the following Commissioners were declared present: Prince, Fiskevold Gould, Peterson, Dickinson, Rivera, Eaton, Thayer.

Present: Rich Spiczka, Michelle Miller, Chris Hamilton

Closed Meeting

President Prince stated that the purpose of the BEDA meeting was to develop or consider offers or counteroffers for the purchase or sale of real or personal property in the Plat of South Shore, Lot 1, Block 3, Parcel No. 80.05983.00.

Motion by Eaton, seconded by Thayer, to close the meeting in accordance with Minnesota Statutes Section 13D.05, Subd. 3(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property in the Plat of South Shore, Lot 1, Block 3, Parcel No. 80.05983.00. Motion carried by unanimous roll call vote. Meeting closed at 5:46 p.m.

Commission members received an offer for the purchase of land in the Plat of South Shore, Parcel No. 80.05983.00 in closed session.

Prince reopened the meeting at 5:57 p.m.

Motion by Eaton, seconded by Thayer accepting the Letter of Intent to Purchase with regards to Lot 1, Block 3, Plat of South Shore, removing the carrying costs to date term, subject to BEDA sale of property process. Motion carried by unanimous roll call vote.

ADJOURN

There being no further business, motion by Peterson, seconded by Eaton to adjourn the meeting. Motion carried by unanimous voice vote. Meeting adjourned at 5:59 p.m.

Respectfully submitted,



Michelle R. Miller
City Clerk