

BEMIDJI ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Monday, August 18, 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, August 18, 2025, at 6:00 p.m. in the Chambers of City Hall, Chair Prince presiding.

Upon roll call, the following Commissioners were declared present: Prince, Fiskevold Gould, Peterson (attended via WebEx-out of town), Dickinson, Rivera, Eaton, Thayer.

President Prince stated that the purpose of the BEDA meeting was to hold a public hearing on proposed sale of land in the City of Bemidji's South Shore Addition Plat of South Shore, Lot 1, Block 3, Parcel No. 80.05983.00.

PUBLIC HEARING – Sale of Property – Approve Findings

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 South Shore Addition to KLC Holdings, LLC. President Prince opened the public hearing at 6:01 p.m. Hearing no comments Prince closed the public hearing at 6:02 p.m.

Motion by Commissioner Thayer, seconded by Commissioner Eaton, approving the proposed Findings and Decision for the sale of Lot 1, Block 3 in the Plat of South Shore Addition, to KLC Holdings, LLC. Motion carried by the following roll call vote: Yeas: Peterson, Thayer, Fiskevold Gould, Prince, Rivera, Eaton, Dickinson.

Resolution Authorizing Transfer of Real Property

RESOLUTION NO. 35: Authorizing Transfer of Real Property Legally Described as Lot One (1), Block Three (3), South Shore Addition was offered by Commissioner Thayer, who moved its adoption, and upon due second by Commissioner Fiskevold Gould, passed by the following roll call vote: Yeas: Prince, Rivera, Thayer, Dickinson, Eaton, Fiskevold Gould, Peterson.

ADJOURN

There being no further business, motion by Dickinson, seconded by Eaton to adjourn the meeting. Motion carried by the following roll call vote: Yeas: Eaton, Prince, Peterson, Thayer, Dickinson, Rivera, Fiskevold Gould. Meeting adjourned at 6:05 p.m.

Respectfully submitted,



Michelle R. Miller
Secretary/City Clerk