

CITY OF MARSHALL
Housing and Redevelopment Authority Meeting
MINUTES
Tuesday, March 12, 2024

The special meeting of the Housing and Redevelopment Authority was held on March 12, 2024, in the Council Chambers at City Hall, 344 West Main Street. The meeting was called to order at 5:15 P.M. by Chairman Robert Byrnes. In addition to Byrnes the following members were present: See Moua-Leske, Amanda Schroeder, John Alcorn, James Lozinski and Steve Meister. Absent: Craig Schafer. Staff present included: Sharon Hanson, Executive Director; E.J. Moberg, Director of Administrative Services; Jason Anderson, Director of Public Works/City Engineer; Lauren Deutz, Economic Development Director and Steven Anderson, City Clerk.

Consider Approval of the Minutes

Motion made by Board Member Alcorn, Seconded by Board Member Schroeder to approve the minutes from December 22, 2023. All voted in favor. The motion **Carried. 6-0**

Conveyance of Property from the Housing and Redevelopment Authority to the City of Marshall

Lauren Deutz began the meeting by explaining that Southwest West Central Service Cooperative had proposed the construction of a 16,000 sq ft support center with training facilities on a parcel located in the Channel Parkway Addition. The Economic Development Authority (EDA) aimed to support the project through a 5-acre land subsidy. However, the proposed parcel was currently owned by the HRA. Following the final plat, the EDA was requesting conveyance of the land to the EDA. A public hearing would be held on March 20th to complete the land transaction through the EDA. Board Member Meister asked if the transfer would cause any issues for any of the parties involved. Deutz rebutted that Kennedy & Graven had reviewed the process and felt no issues would arise.

Motion made by Board Member Meister, Seconded by Board Member Lozinski to approve Resolution 24-001 authorizing the transfer of property from the Housing and Redevelopment Authority to the Economic Development Authority. All voted in favor. The motion **Carried. 6-0**

Adjourn

At 5:19 P.M. Chairman Byrnes adjourned the meeting.

Robert J. Byrnes
Chairman

ATTEST:

Sharon Hanson
Executive Director