

**HOUSING AND REDEVELOPMENT AUTHORITY
IN AND FOR THE CITY OF MARSHALL, MINNESOTA**

RESOLUTION NO. _____, SECOND SERIES

**RESOLUTION CALLING FOR A PUBLIC HEARING ON THE CONVEYANCE OF
CERTAIN REAL PROPERTY LOCATED IN THE CITY OF MARSHALL TO
BLOCK 11 MARSHALL, LLC, A MINNESOTA LIMITED LIABILITY COMPANY.**

WHEREAS, the Housing and Redevelopment Authority in and for the City of Marshall, Minnesota (the "Authority") was created pursuant to Minnesota Statutes, Sections 469.001 through 469.047, as amended (the "HRA Act"), and was authorized to transact business and exercise its powers by a resolution of the City Council of the City of Marshall, Minnesota (the "City"); and

WHEREAS, pursuant to Section 469.029 of the Act, the Authority, in accordance with a redevelopment plan, is authorized to make any of its land in a redevelopment project available by sale, lease, or otherwise for the purpose of redevelopment; and

WHEREAS, the Authority is the owner of certain real property located in the City and described in EXHIBIT A attached hereto; and

WHEREAS, Block 11 Marshall, LLC, a Minnesota Limited Liability Company, has proposed to acquire real property from the Authority; and

WHEREAS, the Authority proposes to convey real property to Block 11 Marshall, LLC.; and

WHEREAS, prior to the conveyance of real property from the Authority to Block 11 Marshall, LLC under Section 469.028 of the Act, the Board of Commissioners of the Authority is required to conduct a public hearing on the sale and conveyance of the real property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing and Redevelopment Authority in and for the City of Marshall, Minnesota that:

1. The recitals set forth herein are incorporated into and made a part hereof.
2. The Board of Commissioners of the Authority will hold a public hearing regarding the sale and conveyance of real property to Block 11 Marshall, LLC. on Tuesday, March 8, 2022 on or after 5:15 p.m. in the Council Chambers of City Hall, 344 W. Main St. The Executive Director of the Authority is authorized and directed to publish, or cause to be published, a notice substantially in the form attached hereto as EXHIBIT B in a newspaper of general circulation in the City at least 10 days but no more than 30 days prior to the date of the hearing.

Approved by the Board of Commissioners of the Housing and Redevelopment Authority in and for the City of Marshall, Minnesota this _____ day of February, 2022.

**HOUSING AND REDEVELOPMENT
AUTHORITY IN AND FOR THE CITY OF
MARSHALL, MINNESOTA**

Robert J. Byrnes
Chair

Attest:

Sharon Hanson
Executive Director

EXHIBIT A

DEVELOPMENT PROPERTY

Part of Block 11, Original Plat to the City of Marshall, Lyon County, Minnesota.

Tax Parcel: 27-677129-0 (Lots 15-20 Block 11)

Tax Parcel: 27-677119-0 (Lots 1-5 Block 11)

EXHIBIT B

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Commissioners (the “Board”) of the Housing and Redevelopment Authority in and for the City of Marshall, Minnesota (the “Authority”) will hold a public hearing on Tuesday, March 8, 2022, at or after 5:15 p.m. in the Council Chambers, Marshall City Hall, located at 344 W. Main Street in the City of Marshall, Minnesota (the “City”), with respect to a proposal to sell to Block 11 Marshall, a Minnesota Limited Liability Company, all or a portion of the parcels of real property located in the City and described as follows (the “Property”):

Parcel Number: 27-677129-0

Parcel Number: 27-677119-0

A portion of Block 11, Original Plat to the City of Marshall, Lyon County Minnesota.

Block 11 Marshall, LLC proposes to acquire real property from the Authority. The proposed sale of the Property from the Authority to Block 11 Marshall, LLC is authorized by Minnesota Statutes, Section 469.029.

The proposed terms and conditions of the sale are available for review by the public at the office of the Executive Director of the Authority at 344 W. Main Street in the City on and after the date of this notice.

At the time and place fixed for the public hearing, the Board will give all persons who appear at the hearing an opportunity to express their views with respect to the proposal. In addition, interested persons may direct any questions or file written comments respecting the proposal with the Executive Director of the Authority, at or prior to said public hearing.

Dated: _____, 2022

BY ORDER OF THE BOARD OF
COMMISSIONERS OF THE HOUSING AND
REDEVELOPMENT AUTHORITY IN AND
FOR THE CITY OF MARSHALL,
MINNESOTA

Executive Director
Housing and Redevelopment Authority in and for
the City of Marshall, Minnesota