

**CITY OF MARSHALL
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
M I N U T E S
Tuesday, September 10, 2019**

The special meeting of the Housing and Redevelopment Authority was held on June 25, 2019 in the Professional Development Room at the Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 7:30 P.M. by Chairman Robert Byrnes. In addition to Byrnes the following members were present: Craig Schafer, Steven Meister, Glenn Bayerkohler, John DeCramer, Russ Labat, James Lozinski. Absent: None. Staff present included: Sharon Hanson, Executive Director; Dennis Simpson, City Attorney; Annette Storm, Director of Administrative Services and Kyle Box, City Clerk.

Consider approval of the minutes from the special meeting held on June 25, 2019.

Motion made by Board Member Lozinski, Seconded by Board Member Meister to approve the minutes. Voting Yea: Chairman Byrnes, Board Member Schafer, Board Member Meister, Board Member Bayerkohler, Board Member Decramer, Board Member Labat, Board Member Lozinski. The motion **Carried. 7-0**

Adjourn to Closed Session.

Closed session pursuant to Minn. Stat. §13D.05 subd. 3(b)(3). Meeting may be closed to develop or consider offers or counteroffers for the purchase or sale of real or personal property. Authorization to close meeting to consider offer for the purchase of real property. Consider purchase of Helena Chemical property on west Highway 19, Marshall, Minnesota.

Motion made by Board Member Meister, Seconded by Board Member Labat to adjourn to closed session. Voting Yea: Chairman Byrnes, Board Member Schafer, Board Member Meister, Board Member Bayerkohler, Board Member Decramer, Board Member Labat, Board Member Lozinski. The motion **Carried. 7-0**

At 7:38 P.M. Council reconvened from closed session.

Adjourn Meeting

At 7:38 P.M., Motion made by Board Member Schafer, Seconded by Board Member Decramer to adjourn meeting. Voting Yea: Chairman Byrnes, Board Member Schafer, Board Member Meister, Board Member Bayerkohler, Board Member Decramer, Board Member Labat, Board Member Lozinski. The motion **Carried. 7-0**

Robert J. Byrnes
Chairman

ATTEST:

Sharon Hanson
Executive Director