



CITY OF MARSHALL AGENDA ITEM REPORT

Meeting Date:	Tuesday, September 10, 2019
Category:	NEW BUSINESS
Type:	ACTION
Subject:	<p>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.</p> <p>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.</p>
Background Information:	<p>City Attorney is requesting and recommending that HRA convene in closed session to consider an offer to purchase Helena property located on West Highway 19. Minnesota Statutes §13D.05 subd. 3(b)(3) authorizes public meeting to be closed to develop or consider offers or counteroffers for the purchase of sale of real or personal property. HRA to discuss terms and conditions of proposed purchase agreement regarding said property.</p> <p>“Before holding a closed meeting under Minnesota Statutes §13D.05, the public body must identify on the record the particular real or personal property that is subject of the closed meeting. The proceedings of a meeting closed under this paragraph must be tape-recorded at the expense of the public body. The recording must be preserved for 8 years after the date of the meeting and made available to the public after all real or personal property discussed at the meeting has been purchased or sold or the governing body has abandoned the purchase or sale. The real or personal property that is subject to the closed meeting must be specifically identified on the tape. A list of members and all other persons present at the closed meeting must be made available to the public after the closed meeting.”</p> <p>City Attorney to provide specific information to HRA members at the closed session.</p>
Fiscal Impact:	The proposed purchase of property to be discussed in closed session.
Alternative/ Variations:	No alternative action recommended.
Recommendations:	That the HRA proceed in closed session to consider offer for the purchase of Helena property.