

CITY OF MARSHALL
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
MINUTES
Tuesday, June 25, 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 5:15 P.M. by Chairman Robert Byrnes. In addition to Byrnes the following members were present: Craig Schafer, Steven Meister, John DeCramer and Russ Labat. Absent: Glenn Bayerkohler and James Lozinski. 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 April 23, 2019.

Motion made by Board Member Decramer, Seconded by Board Member Labat that the minutes of the special meeting held on April 23, 2019 be approved as filed with each member and that the reading of the same be waived. Voting Yea: Chairman Byrnes, Board Member Schafer, Board Member Meister, Board Member Decramer, Board Member Labat. The motion **Carried. 5-0**

Commerce Industrial Park Second Addition Option Contract to MMU.

On September 26, 2017, the HRA granted a 50-year exclusive option to MMU for the perspective future development of water treatment facility. Option contract has been approved and has been signed by HRA and MMU. That option contract however was never filed of record but has been held at MMU.

The recent re-platting of the Commerce Industrial Park has changed the legal description of the property subject to the option contract with MMU. Therefore, I believe it is necessary to have an amended option contract put together correctly describing the re-platted property subject to the exclusive option contract. An amended option contract indicating that the property subject to the option has been re-platting and is described as Lot 2 in Block 7, Commerce Industrial Park Second Addition. The presently re-platted property as described as Lot 2, Block 7 is the same property that was previously described as Lot 2 and a portion of Lot 1 in Block 4 of Commerce Industrial Park Addition. Recommending approval of the amended option contract with the further recommendation that amended option contract be filed of record.

Motion made by Board Member Meister, Seconded by Board Member Decramer to approve proper officials to execute Amended Option Contract to MMU regarding real estate located in Commerce Industrial Park Second Addition. Voting Yea: Chairman Byrnes, Board Member Schafer, Board Member Meister, Board Member Decramer, Board Member Labat. The motion **Carried. 5-0**

Adjourn Meeting

At 5:19 P.M., Motion made by Board Member Schafer, Seconded by Board Member Meister to adjourn. Voting Yea: Chairman Byrnes, Board Member Schafer, Board Member Meister, Board Member Decramer, Board Member Labat. The motion **Carried. 5-0**

Robert J. Byrnes
Chairman

ATTEST:

Sharon Hanson
Executive Director