

**CITY OF MARSHALL
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
M I N U T E S
Tuesday, June 28, 2022**

The special meeting of the Housing and Redevelopment Authority was held on June 28, 2022 in the Council Chambers at City Hall, 344 West Main Street. The meeting was called to order at 5:00 P.M. by Chairman Robert Byrnes. In addition to Byrnes the following members were present: Craig Schafer, Steve Meister, John DeCramer, Russ Labat, and James Lozinski. Absent: None. Staff present included: Sharon Hanson, Executive Director; Dennis Simpson, City Attorney; Jason Anderson, Director of Public Works/ City Engineer; E.J. Moberg, Director of Administrative Services; Lauren Deutz, Economic Development Director; Sheila Dubs, Human Resource Manager; and Steven Anderson, City Clerk.

Consider approval of the minutes from the special meeting held on June 14, 2022

Motion made by Board Member DeCramer, Seconded by Board Member Lozinski that the minutes of the special meeting held on June 14, 2022, 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, Board Member Lozinski. The motion **Carried. 6-0**

Public Hearing – HRA Sale of Land in Sonstegard Addition Block 1, Lot 2 (27-804002-0)

Economic Development Authority (EDA) Director Lauren Deutz presented information on a proposal from James Brock Trucking to develop a 60 x 100 ft facility on approximately 1.2 acres of land located on Lake Road in the Sonstegard Addition. Site plans are currently being developed by Bladholm Construction. The facility would include up to 10 employees (8 drivers and two full-time office staff) to serve the trucking needs of the Runnings Distribution Center. Land proposal includes: 1.2 acres of Block 1, Lot 2 in the Sonstegard Addition (Parcel 27-804002-0) for \$25,000.

Councilmember DeCramer stated that the Economic Development Authority approved the recommendation for the sale of the land.

Motion by Board Member Schafer, seconded by Board Member DeCramer to close the HRA Public Hearing. Voting Yea: Chairman Byrnes, Board Member Schafer, Board Member Meister, Board Member DeCramer, Board Member Labat, Board Member Lozinski. The motion **Carried. 6-0**

Motion by Board Member DeCramer, seconded by Board Member Schafer to approve the sale by the HRA of approximately 1.2 acres of a land split in Parcel No. 27-804002-0 to Jim Brock Trucking Real Estate LLC for \$25,000. Voting Yea: Chairman Byrnes, Board Member Schafer, Board Member Meister, Board Member DeCramer, Board Member Labat, Board Member Lozinski. The motion **Carried. 6-0**

Adjourn

At 5:04 P.M., Motion made by Board Member Lozinski, Seconded by Board Member Labat to adjourn. Voting Yea: Chairman Byrnes, Board Member Schafer, Board Member Meister, Board Member DeCramer, Board Member Labat, Board Member Lozinski. The motion **Carried. 6-0**

Robert J. Byrnes
Chairman

ATTEST:

Sharon Hanson
Executive Director