



CITY OF MARSHALL
Housing and Redevelopment Authority
Meeting
A g e n d a
Friday, December 22, 2023 at 11:30 AM
344 W. Main St.

CALL TO ORDER

APPROVAL OF MINUTES

- [1.](#) Consider Approval of the Minutes

NEW BUSINESS

- [2.](#) Conveyance of Property from the Housing and Redevelopment Authority to the City of Marshall

ADJOURN

CITY OF MARSHALL
HOUSING AND REDEVELOPMENT AUTHORITY MEETING
MINUTES
Tuesday, December 27, 2022

The special meeting of the Housing and Redevelopment Authority was held on December 27, 2022, in the Council Chambers at City Hall, 344 West Main Street. The meeting was called to order at 6:48 P.M. by Chairman Robert Byrnes. In addition to Byrnes the following members were present: John DeCramer, Russ Labat, James Lozinski, Amanda Schroeder, Craig Schafer, and Steve Meister. Absent: None. Staff present included: Sharon Hanson, Executive Director;; Jason Anderson, Director of Public Works/ City Engineer; E.J. Moberg, Director of Administrative Services and Steven Anderson, City Clerk.

Consider Approval of the Minutes

Motion made by Board Member Lozinski, Seconded by Board Member Labat to approve the minutes from August 29, 2022. Voting Yea: Chairman Byrnes, Board Member Schroeder, Board Member DeCramer, Board Member Labat, Board Member Lozinski, Board Member Schafer, Board Member Meister. The motion **Carried. 7-0**

Resolution Approving Adoption of a Spending Plan

As part of the omnibus tax bill enacted in July 2021, state statute 469.176 was amended, giving Minnesota communities temporary flexibility to use unobligated increment from existing tax increment districts to help stimulate private development that would not otherwise commence without the assistance before December 31, 2025. The bill states that municipalities may provide loans, interest rate subsidies, or assistance in any form (including an equity or similar investment in a private project) to private development, if it consists of new construction or substantial rehabilitation of buildings and ancillary facilities and if doing so will create or retain jobs in the State (including construction jobs). Authorities are required to develop a written spending plan that details the use of the unobligated increment and authorizes the transfer(s), approve a resolution authorizing the transfer(s), and send a copy of the spending plan to the Office of the State Auditor. The temporary authority to transfer the unobligated increment expires on December 31, 2022, and the transferred increment must be spent by December 31, 2025.

Motion made by Board Member Schafer, Seconded by Board Member DeCramer to approve Resolution 22-006 adoption of a spending plan. Voting Yea: Chairman Byrnes, Board Member Schroeder, Board Member DeCramer, Board Member Labat, Board Member Lozinski, Board Member Schafer, Board Member Meister. The motion **Carried. 7-0**

Adjourn

At 6:49 P.M., Motion made by Board Member DeCramer, Seconded by Board Member Labat to adjourn. Voting Yea: Chairman Byrnes, Board Member Schroeder, Board Member DeCramer, Board Member Labat, Board Member Lozinski, Board Member Schafer, Board Member Meister. The motion **Carried. 7-0**

Robert J. Byrnes
Chairman

ATTEST:

Sharon Hanson
Executive Director

CITY OF MARSHALL AGENDA ITEM REPORT

Presenter:	Chair
Meeting Date:	Friday, December 22, 2023
Category:	APPROVAL OF MINUTES
Type:	ACTION
Subject:	Consider Approval of the Minutes
Background Information:	Enclosed are the minutes from the previous meeting.
Fiscal Impact:	
Alternative/ Variations:	Staff encourages Members to provide any suggested corrections to the minutes in writing to City Clerk, Steven Anderson, prior to the meeting.
Recommendations:	That the minutes from the previous meeting be approved as filed with each member and that the reading of the same be waived.

CITY OF MARSHALL AGENDA ITEM REPORT

Presenter:	Chair
Meeting Date:	Tuesday, December 19, 2023
Category:	NEW BUSINESS
Type:	ACTION
Subject:	Conveyance of Property from the Housing and Redevelopment Authority to the City of Marshall
Background Information:	On August 8, 22 the City Council held a public hearing for the sale of publicly owned property at Outlot A, Legion Field Road 2 nd Addition to 2 nd Avenue Investments LLC. This is a required part of the process to finalize the sale of the land and transfer the property to 2 nd Avenue Investments LLC.
Fiscal Impact:	
Alternative/ Variations:	
Recommendations:	To approve the resolution authorizing the conveyance of property from the HRA to the City of Marshall.

RESOLUTION NO. 23-001

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

RESOLUTION AUTHORIZING THE TRANSFER OF PROPERTY FROM THE HOUSING AND REDEVELOPMENT IN AN FOR THE CITY OF MARSHALL, MINNESOTA TO THE CITY OF MARSHALL.

WHEREAS, the Housing and Redevelopment Authority in and for the City of Marshall, Minnesota (the “HRA”) is a public body corporate and politic and a political subdivision of the State of Minnesota (the “State”) established pursuant to the provisions of Minnesota Statutes, Sections 469.001 to 469.047, as amended; and

WHEREAS, the HRA is authorized to convey real property pursuant to Minnesota Statutes, Section 465.035 to any governmental subdivision for a nominal consideration, without consideration or for such consideration as may be agreed upon, or pursuant to Minnesota Statutes, Section 471.64 to any other political subdivision of the State; and

WHEREAS, the City of Marshall (the “City”) is a home rule charter city and a political subdivision of the State as defined in Minnesota Statutes, Section 465.719, subdivision 1; and

WHEREAS, the HRA is the fee owner of certain property legally described as Outlot A, LEGION FIELD ROAD 2ND ADDITION, according to the recorded plat thereof, Lyon County, Minnesota (the “Property”); and

WHEREAS, the HRA has determined that it is necessary and appropriate to convey the Property to the City.

NOW, THEREFORE BE IT RESOLVED, that the HRA authorizes the conveyance of the Property from the HRA to the City.

BE IT FURTHER RESOLVED, that the Chair and Executive Director of the HRA are hereby authorized to execute any documents required to complete the conveyance of the Property to the City.

Approved by the Board of Commissioners of the Housing and Redevelopment Authority in and for the City of Marshall, Minnesota this 22nd day of December 2023.

Chair

ATTEST:

Executive Director