RESOLUTION

Executive (Closed) Session

RESOLVED, By the School Board of Independent School District 709, St. Louis County, Minnesota, that the School Board shall meet in Executive (Closed) Session on Tuesday, March 16, 2010 at approximately 5:20 p.m. (or to follow Special School Board meeting) in the Board Conference Room of the Historic Old Central High School for the purpose of discussing acquisition of properties as listed on attachment.

Resolution B-2-10-2746

March 16, 2010

Closed Session March 16, 2010 Resolution B-2-10-2746

Parcel ID	Address	Legal Description
010-0440-00810	3303 West 3rd Street	Lots 27-30 & 31 ex E 12', Block 4, Centredale Addition to Duluth
010-0440-00853		E 12' of Lot 31 & Lot 32, Block 4, Centredale Addition to Duluth
010-4570-00570		Part Lots 5-6, Block 7, West Park Division of Duluth
010-4570-00580		Part Lots 5-7, Block 7, West Park Division of Duluth