

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 2683
(GREENBUSH-MIDDLE RIVER)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2683 (Greenbush-Middle River) was held in the School District on February 28, 2022, at 7:30 o'clock p.m.

The following members were present:

and the following were absent:

Board Member _____ introduced the following Resolution and moved its adoption:

**RESOLUTION PROVIDING FOR A PUBLIC HEARING TO
CONSIDER GRANTING A PROPOSED PROPERTY TAX ABATEMENT**

BE IT RESOLVED, by the School Board of Independent School District No. 2683, State of Minnesota, as follows:

1. This Board hereby finds and determines that a public hearing shall be held, pursuant to Minnesota Statutes, Section 469.1813, Subdivision 5, to consider granting an abatement of certain property taxes levied against net tax capacity imposed by Independent School District No. 2683 (the "Proposed Property Tax Abatement") for taxes payable in 2023 through 2027 on the following properties within the District boundaries (identified by property identification number):

Property ID Nos.

1.0004900	2.0035600	6.0003400	12.0023800	17.0034900
1.0007000	2.0038600	6.0007300	12.0024600	20.0055600
1.0010700	2.0038900	6.0010600	12.0029100	20.0057700
1.0010900	2.0049700	6.0013900	12.0033900	25.0001000
1.0012800	2.0050600	6.0015400	12.0038101	25.0022300
1.0024600	2.0054500	6.0016600	12.0039000	25.0024100
1.0025400	2.0055400	6.0016900	12.0039001	25.0033400
1.0026000	2.0056700	6.0017200	12.0041100	25.0038200
1.0028800	2.0058700	6.0019000	12.0042600	25.0042700
1.0034100	5.0000100	6.0022900	12.0045900	25.0045400
1.0034400	5.0001300	6.0026500	12.0047400	25.0046600
1.0052700	5.0001500	6.0033000	12.0051300	25.0048400
2.0001000	5.0007000	6.0036900	12.0054600	25.0050800
2.0001900	5.0010900	6.0050101	12.0063900	26.0008500
2.0003100	5.0011200	6.0051900	12.0069000	26.0026800
2.0006100	5.0013300	6.0060000	12.0070900	26.0028300
2.0009400	5.0015700	6.0065400	12.0071400	26.0043000
2.0010600	5.0018700	6.0066000	12.9000600	26.0050500
2.0011500	5.0028500	6.0066300	13.0009300	29.0012100
2.0013000	5.0035700	12.0000100	13.0013500	29.0012400
2.0013300	5.0038100	12.0004900	13.0017000	29.0032600
2.0014600	5.0043200	12.0007300	13.0026700	29.0034900
2.0018100	5.0045200	12.0007600	13.0032400	29.0035800
2.0020000	5.0045300	12.0013801	13.0034500	29.0037400
2.0020800	5.0045700	12.0014200	13.0050701	29.0054700
2.0023500	5.0047700	12.0015600	13.0064200	29.0055000
2.0024100	5.9000300	12.0016800	17.0015700	29.0058600
2.0030400	6.0000100	12.0018600	17.0020800	29.0059200
2.0032800	6.0001300	12.0023400	17.0022600	29.0064900
2.0034700	6.0003100	12.0023500	17.0024100	29.0066100

30.0005800	30.0049300	41.0022000	52.0081400	52.0117700
30.0023900	30.0050500	41.0022100	52.0084201	52.0118900
30.0025600	41.0000400	41.0026800	52.0086400	52.0128000
30.0027700	41.0001600	46.0001900	52.0095500	52.0139021
30.0029600	41.0007300	46.0004600	52.0095900	52.0139035
30.0041500	41.0010900	50.0001000	52.0097600	52.9001200
30.0043600	41.0013600	52.0008800	52.0109600	55.0008500
30.0044300	41.0015400	52.0023200	52.0113200	55.0018300
30.0045400	41.0016600	52.0080200	52.0115900	

3. The purpose of granting the Proposed Property Tax Abatement is to provide funds to finance the construction of and improvements to parking lots at various sites in the District. The total estimated cost of the Proposed Property Tax Abatement by the District is \$168,000 over five (5) years, an amount estimated to be sufficient to pay the principal and interest charges on approximately \$150,000 of bonds issued to finance parking lot construction, reconstruction and improvement districtwide and related financing costs.

4. The public hearing to consider the granting of the proposed tax abatement shall be held at 7:30 o'clock p.m., on March 21, 2022, in the School Library, 401 Park Avenue West, Greenbush, MN 56726. The clerk is authorized and directed to cause notice of the hearing to be published in a newspaper of general circulation in the school district at least one time more than ten (10) days but less than thirty (30) days before the date of the hearing. The newspaper must be one of general interest and readership in the community and not one of limited subject matter. The newspaper must be published at least once per week. The Notice of Public Hearing shall be in substantially the form of the Notice attached hereto as EXHIBIT A and shall contain instructions as to how to connect with the hearing electronically or by telephone.

5. All who wish to be heard as to the Proposed Property Tax Abatement will be given an opportunity to express their views at the time of the public hearing or may file written comments with the Superintendent prior to the public hearing.

6. All actions taken by the school district to cause the publication of the attached Notice of Public Hearing prior to the date of this resolution are hereby ratified, confirmed and approved.

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EXHIBIT A

NOTICE OF PUBLIC HEARING TO CONSIDER GRANTING A PROPOSED PROPERTY TAX ABATEMENT

NOTICE IS HEREBY GIVEN that the School Board of Independent School District No. 2683 (Greenbush-Middle River), Greenbush, Minnesota (the "District") will hold a public hearing on March 21, 2022, at approximately 7:30 o'clock p.m., School Library, 401 Park Avenue West, Greenbush, MN 56726, to consider granting an abatement of certain property taxes levied against net tax capacity imposed by the District (the "Proposed Property Tax Abatement") for taxes payable in 2023 through 2027 on the following properties within the District boundaries (identified by property identification number):

Property ID Nos.

1.0004900	2.0003100	2.0032800	5.0007000	5.9000300
1.0007000	2.0006100	2.0034700	5.0010900	6.0000100
1.0010700	2.0009400	2.0035600	5.0011200	6.0001300
1.0010900	2.0010600	2.0038600	5.0013300	6.0003100
1.0012800	2.0011500	2.0038900	5.0015700	6.0003400
1.0024600	2.0013000	2.0049700	5.0018700	6.0007300
1.0025400	2.0013300	2.0050600	5.0028500	6.0010600
1.0026000	2.0014600	2.0054500	5.0035700	6.0013900
1.0028800	2.0018100	2.0055400	5.0038100	6.0015400
1.0034100	2.0020000	2.0056700	5.0043200	6.0016600
1.0034400	2.0020800	2.0058700	5.0045200	6.0016900
1.0052700	2.0023500	5.0000100	5.0045300	6.0017200
2.0001000	2.0024100	5.0001300	5.0045700	6.0019000
2.0001900	2.0030400	5.0001500	5.0047700	6.0022900

6.0026500	12.0039000	17.0034900	29.0055000	41.0026800
6.0033000	12.0039001	20.0055600	29.0058600	46.0001900
6.0036900	12.0041100	20.0057700	29.0059200	46.0004600
6.0050101	12.0042600	25.0001000	29.0064900	50.0001000
6.0051900	12.0045900	25.0022300	29.0066100	52.0008800
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12.0007300	12.0071400	25.0048400	30.0043600	52.0095900
12.0007600	12.9000600	25.0050800	30.0044300	52.0097600
12.0013801	13.0009300	26.0008500	30.0045400	52.0109600
12.0014200	13.0013500	26.0026800	30.0049300	52.0113200
12.0015600	13.0017000	26.0028300	30.0050500	52.0115900
12.0016800	13.0026700	26.0043000	41.0000400	52.0117700
12.0018600	13.0032400	26.0050500	41.0001600	52.0118900
12.0023400	13.0034500	29.0012100	41.0007300	52.0128000
12.0023500	13.0050701	29.0012400	41.0010900	52.0139021
12.0023800	13.0064200	29.0032600	41.0013600	52.0139035
12.0024600	17.0015700	29.0034900	41.0015400	52.9001200
12.0029100	17.0020800	29.0035800	41.0016600	55.0008500
12.0033900	17.0022600	29.0037400	41.0022000	55.0018300
12.0038101	17.0024100	29.0054700	41.0022100	

The purpose of granting the Proposed Property Tax Abatement is to provide funds to finance the construction of and improvements to parking lots at various sites in the District. The total estimated amount of the Proposed Property Tax Abatement by the District is \$168,000 over five (5) years, an amount estimated to be sufficient to pay the principal and interest on approximately \$150,000 of bonds issued to finance the parking lot projects and related financing costs.

All who wish to be heard as to the Proposed Property Tax Abatement will be given an opportunity to express their views at the time of the public hearing or may file written comments with the Superintendent prior to the public hearing.

February 28, 2022

/s/

Clerk of the School Board
Independent School District No. 2683
(Greenbush-Middle River)
Greenbush, Minnesota

The motion for the adoption of the foregoing resolution was duly seconded by Member _____, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same;

whereupon said resolution was declared duly passed and adopted.