

## **RESOLUTION**

### **Executive (Closed) Session**

WHEREAS, Pursuant to Minnesota Statute 13D.05 Subd. 3(c) allowing a closed meeting for discussion related to the purchase or sale of real property.

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, June 14, 2016, at approximately 4:00 p.m. in the Board Conference Room of the Historic Old Central High School for the purpose of updates related to the status of property disposals as listed on the attached document.

Resolution B-6-16-3379

June 14, 2016

**EXECUTIVE (CLOSED) SESSION JUNE 14, 2016**  
**Resolution B-6-16-3379**  
*List of Properties for Discussion*

<b>PROPERTY / ADDRESS</b>	<b>DESCRIPTION</b>
<b>Central High School / STC Site</b> 800 East Central Entrance, Duluth, MN	Central High School campus property and buildings
<b>Garfield Property</b> 330 Garfield Avenue, Duluth, MN	Garfield Building and Property
<b>Hartley Property</b> Located near Northfield Street and Woodland Avenue, Duluth, MN	Lots 1-11 Block 1, Lots 1-6 Block 2, Block 3, Lots 1-10 Block 4, Lots 1-6 Block 5, Block 6, Lots 13-21 Block 7, Lots 1-8 Block 8 and Block 9, Hartley Hills Fourth Addition, St. Louis County Minnesota
<b>Nettleton School Property</b> 108 East Sixth Street, Duluth, MN	Lots 17-32, Duluth Proper First Division, City of Duluth, in St. Louis County
<b>Rockridge School Property</b> 4849 Ivanhoe Street, Duluth, MN	Rockridge Elementary School Property