

Special [Closed] School Board Meeting - Property

Duluth Public Schools, ISD 709

Agenda

Tuesday, October 13, 2020

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

6:00 PM

1. Call to Order**2. Roll Call****3. The Open Meeting Law, Minnesota Statute section 13D.05, subdivision 3(c), states that the School Board may close a meeting to to develop or consider offers or counteroffers for the purchase or sale of real or personal property to be sold by the School Board. 2**

A. Recess to Closed Session

B. Reconvene to Open Session

4. Action (if any) Related to the Closed Session

A. Resolution B-10-20-3763 - Authorizing the Sale of Historic Old Central High School and Adjacent Properties 3

5. Adjournment

EXECUTIVE (CLOSED) SESSION OCTOBER 13, 2020
List of Properties for Discussion

TYPE	PROPERTY / ADDRESS	DESCRIPTION
SALE	Historic Old Central High School 215 North First Avenue East, Duluth, MN	HOCHS Building and Property

RESOLUTION

Authorizing the sale of Historic Old Central High School and Adjacent Properties

WHEREAS, the School District owns property legally described as:

Even numbered Lots Two (2) through Twenty-two (22), East Third Street Proper, First Division;

Even numbered Lots Two (2) through Six (6), West Third Street Proper, First Division;

Odd numbered Lots One (1) through Fifteen (15), East Second Street Proper, First Division;

Northerly 50 feet of odd numbered Lots Seventeen (17) and Nineteen (19), East Second Street Proper, First Division in Duluth, St. Louis County, Minnesota.

WHEREAS, the School District listed the property for sale in January 2020 by school board action; and

WHEREAS, District Administration has entered into discussions in closed sessions regarding the potential sale of the property.

NOW, THEREFORE BE IT RESOLVED, the School Board of ISD 709, Duluth, Minnesota, hereby authorizes the sale of the Property; and

BE IT FURTHER RESOLVED, the school board authorizes District administration to finalize a purchase agreement for the sale of the property described above and authorizes the School Board Chair to execute the purchase agreement and all other documents required for closing and to convey the Property.