



**GRAND RAPIDS  
PUBLIC UTILITIES**  
*Service is Our Nature*

**GRAND RAPIDS PUBLIC UTILITIES COMMISSION  
CLOSED MEETING  
MEETING MINUTES**

**Friday, August 18, 2023**

**8:00 AM**

President Stanley called the meeting to order at 8:07 AM.

**PRESENT:** President Tom Stanley, Secretary Luke Francisco, Commissioner Nancy Saxhaug, Commissioner Rick Smith

**ABSENT:** Commissioner Dale Adams

**STAFF:** Julie Kennedy, Jean Lane, Steve Mattson, Chad Troumbly

**BUSINESS:**

President Stanley noted the purpose of the meeting was to discuss the possible purchase of real property (PID 91-550-0340) and asked for a motion to close the meeting.

**Motion made by Secretary Francisco, Seconded by Commissioner Saxhaug to close the meeting.  
Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Commissioner Smith**

1. Conduct discussions relative to the possible purchase of real property (Property ID: 91-550-0340) pursuant to Minnesota Statute 13D.05, Subd. 3(c)

The Commission reviewed the information provided by staff and discussed the potential property purchase. Upon conclusion of the discussion, the following motion was made:

**Motion made by Commissioner Saxhaug, Seconded by Commissioner Smith to open the meeting.**

**Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Commissioner Smith**

Upon re-opening the meeting, the following motion was made:

**Motion made by Secretary Francisco, Seconded by Commissioner Saxhaug to authorize staff to work with City staff on the purchase of PID 91-550-0340 for the full listed price, contingent upon rezoning the parcel to Public Use.**

**Voting Yea: President Stanley, Secretary Francisco, Commissioner Saxhaug, Commissioner Smith**

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:07 AM.

Respectfully Submitted,

*Julie Kennedy*

Julie Kennedy