



## **CITY COUNCIL SPECIAL MEETING AGENDA**

**Monday, August 07, 2023**

**7:30 AM**

**CALL TO ORDER:** Pursuant to due notice and call thereof, a Special meeting of the Grand Rapids City Council will be held on Monday, August 7, 2023 at 7:30 AM in City Hall Council Chambers, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

**CALL OF ROLL:**

**COMMUNITY DEVELOPMENT:**

1. Consider adopting a resolution approving conveyance of certain property owned by the City to the Grand Rapids Economic Development Authority

**ADJOURNMENT:**

Hearing Assistance Available: This facility is equipped with a hearing assistance system.

**MEETING PROTOCOL POLICY:** Please be aware that the Council has adopted a Meeting Protocol Policy which informs attendees of the Council's desire to conduct all City meetings in an orderly manner which welcomes all civil input from citizens and interested parties. If you are unaware of the policy, copies (orange color) are available in the wall file by the Council entrance.

**ATTEST:** Kimberly Gibeau, City Clerk



## REQUEST FOR GRAND RAPIDS EDA ACTION

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**AGENDA DATE:** August 7, 2023

**STATEMENT OF ISSUE:** Consider adopting a resolution approving conveyance of certain property owned by the City to the Grand Rapids Economic Development Authority

**PREPARED BY:** Rob Mattei, Director of Community Development

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### **BACKGROUND:**

In May of 2019, the City and ISD #318 closed on a conveyance of the former Forest Lake Elementary School to the City.

In the fall of 2021, the City approved the conveyance of this same property to GREDA, who has subsequently completed a subdivision of the property. In the process of GREDA's conveyance of eight of those platted parcels to the Itasca County HRA, it was discovered that the deed from the 2019 conveyance from the School District to the City was not properly recorded until after the City recorded the deed transferring the property to GREDA.

In order to correct this the City must re-approve the conveyance to GREDA through approving the attached resolution.

### **RECOMMENDATION:**

**REQUIRED ACTION:** Approve a motion adopting a resolution approving conveyance of certain property owned by the City to the Grand Rapids Economic Development Authority

## CITY OF GRAND RAPIDS

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING CONVEYANCE OF CERTAIN PROPERTY  
OWNED BY THE CITY TO THE GRAND RAPIDS ECONOMIC  
DEVELOPMENT AUTHORITY

BE IT RESOLVED by the City Council (“City Council”) of the City of Grand Rapids (“City”) as follows:

Section 1. Recitals.

1.01. The City is the owner of certain property located at 715 -7<sup>th</sup> Avenue NW, Grand Rapids, Minnesota legally described as set forth in Exhibit A which will be replatted as depicted on the plat attached hereto (the “City Property”).

1.02. The City intends to convey the City Property to the Grand Rapids Economic Development Authority, a public body corporate and politic under the laws of Minnesota (the “EDA”), for future residential development pursuant to a purchase and development agreement between the EDA and the Housing and Redevelopment Authority of Itasca County, Minnesota.

1.03. The Authority and the City have followed applicable statutory provisions, including but not limited to, Minn. Stat. § 465.035 and Minn. Stat. § 471.64.

1.04. The City Council has determined that the conveyance of the City Property as described in this resolution is in the best interest of the City and its residents.

Section 2. Sale of City Property Approved; Further Proceedings.

2.01. The City Council hereby approves the conveyance of the City Property to the EDA and any other documents required by the title company relating to the conveyance of the City Property to the EDA including but not limited to a quit claim deed (the “Conveyance Documents”).

2.02. The Council hereby authorizes the Mayor and City Administrator, in their discretion and at such time, if any, as they may deem appropriate, to execute the Conveyance Documents on behalf of the City, and to carry out, on behalf of the City, the City’s obligations thereunder when all conditions precedent thereto have been satisfied.

2.03. City staff and officials are authorized to take all actions necessary to perform the City’s obligations hereunder, including without limitation execution of the Conveyance Documents.

Approved by the City Council of the City of Grand Rapids, Minnesota this 7th day of August,

2023.

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Mayor

ATTEST:

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Its: City Clerk

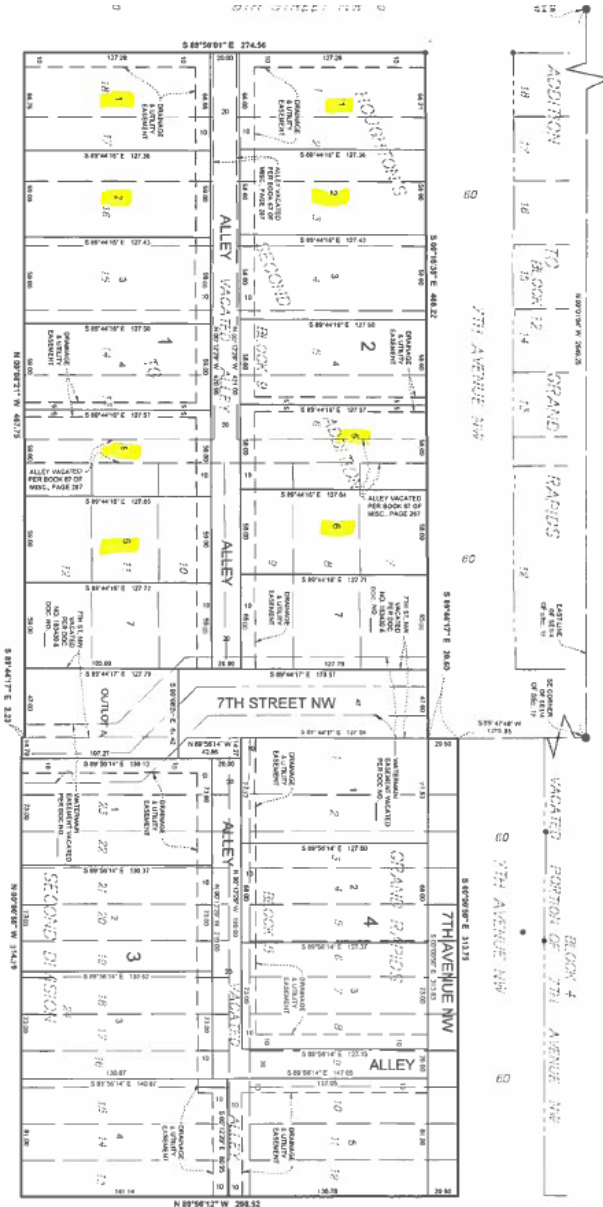
**EXHIBIT A****Legal Description of City Property**

Lots 1 through 18, Block 9, HOUGHTON'S SECOND ADDITION TO GRAND RAPIDS, including vacated "T" alley situated within said Block 9 and including all of adjoining vacated Seventh Street North between the limits of Seventh Avenue West and Eighth Avenue West, according to the recorded plat thereof, Itasca County, Minnesota;

AND

All of Block 5 in GRAND RAPIDS SECOND DIVISION, according to the recorded plat thereof, Itasca County, Minnesota.

## FOREST LAKE ADDITION



land Rapids Economic Development Authority, a Minnesota 501(c)(3) non-profit company, bid in the City of Grand Rapids, County of Itasca, State of Minnesota, to sell:

according to the recorded plat thereof, Itasca County, Minnesota.

**TEST LANE ADDITION** and coexist merely dedicate to the public for public use the public ways (pat.

ment Authority, a Minnesota XXXXX XXXXX Company, has caused these presents to be

Daniel J. Binkowski, Professional Land Surveyor  
Minnesota License No. 40492  
STATE OF MINNESOTA  
COUNTY OF \_\_\_\_\_  
  
The instrument was acknowledged before me as  
Notary Public.  
\_\_\_\_\_  
My Commission Expires \_\_\_\_\_

This information was last downloaded before me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, A.D. by Daniel J. Barkoon, Attorney General  
 Number 0952.

\_\_\_\_\_  
 Notary Public  
 County, Minnesota  
 My Commission Expires \_\_\_\_\_

**Auditor / Treasurer**  
Iliaca County, Minnesota

**Tracy County Recorder and Registrar of Titles**  
Iliaca County, Minnesota

**Nicole Zurbito**  
Recorder / Registrar  
Iliaca County, Minnesota

This instrument was acknowledged before me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ A.D. by Sharon Blawie,  
As president of Grand Rapids Economic Development Authority.

We do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_

Signed: City of Grand Rapids

Date Certified, Mayor

ITASCA COUNTY AUDITOR

I do hereby certify that there are no subsequent taxes on this

Jeffrey T. White

Itasca County, Minnesota

ITASCA COUNTY RECORDER AND REGISTRAR OF TITLE

1. The boundary condition that the value of the instrument was fixed in the

[illegible]

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**Abstract** 32

Illaco County, Minnesota