

**COOK COUNTY/GRAND MARAIS ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING AND PUBLIC HEARING MINUTES  
MARCH 22, 2017, 5:00 PM  
GRAND MARAIS CITY HALL COUNCIL CHAMBERS**

PRESENT: EDA board members Howard Hedstrom, Hal Greenwood, Bev Green, Carol Mork, Heidi Doo-Kirk and EDA director Mary Somnis

EDA President Howard Hedstrom called the meeting to order. He stated that the purpose of the meeting is to consider the sale of vacant land located on West 2<sup>nd</sup> Street near 13<sup>th</sup> and 14<sup>th</sup> Avenues to One Roof Community Housing.

Upon a MOTION by Green, second by Doo-Kirk and all ayes, the Public Hearing was opened. Motion passed.

EDA President Howard Hedstrom asked three times if there were any public comments. There were none.

Upon a MOTION by Mork, second by Doo-Kirk and all ayes, the Public Hearing was closed. Motion passed.

Upon a MOTION by Mork, second by Greenwood and all ayes, the board passed Resolution 2017-03 for sale of property by the Cook County/Grand Marais Economic Development Authority to One Roof Community Housing. Motion passed. Resolution 2017-03 is attached to and included in these minutes.

Upon a MOTION by Mork, second by Green and all ayes, the meeting was adjourned. Motion passed.

Resolution No. 2017-03

**FINDINGS AND RESOLUTION FOR  
SALE OF PROPERTY BY  
COOK COUNTY/GRAND MARAIS JOINT ECONOMIC  
DEVELOPMENT AUTHORITY TO  
ONE ROOF COMMUNITY HOUSING**

The Cook County/Grand Marais Joint Economic Development Authority (the "EDA") Board conducted a public hearing on the above matter in City Hall at Grand Marais, Minnesota, at 5:00 p.m. on March , 22, 2017, upon notice duly given. (No public comment was presented.) Based on all information presented, and upon all the files and records herein, the EDA Board makes the following:

1. The EDA owns real estate in the City of Grand Marais, County of Cook, State of Minnesota, described as follows:

Lot 1, Block 1; Lots 1 and 2, Block 2; Lots 1 and 2, Block 3, except that part lying westerly of the southerly extension of the east line of the westerly 660 feet of the Southeast Quarter of the Northwest Quarter of Section 20 Township 61 North, Range 1 East of the Fourth Principal Meridian, Cook County, Minnesota.

Together with that part of vacated Prospect Avenue (now called Thirteenth Avenue) lying northerly of the north right of way line of Duluth Street (now called Second Street).

AND

That part of vacated Florida Avenue (now called Fourteenth Avenue) lying northerly of the north right of way line of Duluth Street (now called Second Street).

("Property").

2. The EDA held a public hearing on the proposed sale of the Property to One Roof Community Housing as described above.
3. Pursuant to Minnesota Statutes 469.105, the EDA now determines that the sale and conveyance of the Property to One Roof Community Housing pursuant to the Purchase Agreement presented at the hearing are in the best interests of the City of Grand Marais, Cook County, the EDA, an economic development district and/or its people, and that the transaction furthers the EDA's general plan of economic developments.

NOW THEREFORE, BE IT RESOLVED, by members of the EDA as follows:

1. The Chair of the EDA is hereby authorized and directed to cause such notice to enter the Purchase Agreement By and Between the Cook County/Grand Marais Joint Economic Development Authority and One Roof Community Development, for sale and conveyance of the Property and to execute all documents and take such actions as are necessary to carry out the obligations of the EDA pursuant to said Agreement.

Member MORK introduced the foregoing resolution and moved its adoption.

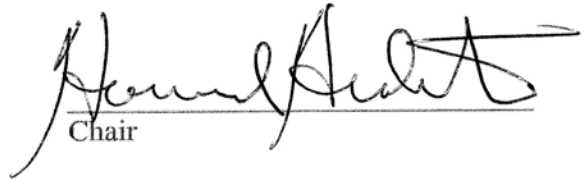
The Motion for the adoption of such resolution was seconded by Member GREENWOOD and, upon a vote being taken thereon, the following voted in favor thereof:

MORK, GREENWOOD, GREEN, DOO-KIRK, HEDSTROM

And the following voted in opposition thereto:

NONE (HARRISON + MOODY ABSENT) 22nd

WHEREUPON, such resolution was declared duly passed and adopted on the 22nd day of MARCH, 2017.

  
Chair

ATTEST:



Secretary