**RESOLUTION 2014-030**

**SALE AND CONVEYANCE OF REAL PROPERTY TO DANIEL ROERING**

**WHEREAS**, pursuant to Minnesota Statutes Section 469.105, the Economic Development Authority in and for the City of Freeport, Minnesota (the “EDA”) held a public hearing at 12:00 p.m., on November 10, 2014, at the Freeport City Hall after proper published notice given by the City Clerk, and all interested persons were given an opportunity to be heard and to testify for or against the proposed sale of real property legally described as Lot 1, Block 2, Freeport Industrial Park Plat Six (the “Property”) to Daniel Roering (the “Developer”), for a total purchase price of $10,000.00 (the “Purchase Price”), for Developer’s use and construction of an approximately 50’ x 100’ building for Developer’s business; and

**WHEREAS**, after holding the public hearing and considering all of the testimony and facts, the EDA determined that the sale and conveyance of the Property to the Developer is in the best interests of the City of Freeport and its people, and passed Resolution 2014-01, a copy of which is attached to this resolution (the “EDA Resolution”); and

**WHEREAS**, the City of Freeport’s ordinance establishing the EDA and the EDA’s Bylaws require the Freeport City Council’s approval to exercise the powers granted to the EDA;

**NOW, THEREFORE**, the Freeport City Council resolves as follows: The Freeport City Council authorizes the EDA to purchase and convey the Property to the Developer pursuant to the terms of the EDA Resolution.

DATED: November 10, 2014

Motion by: Carrie Goebel

Second by: Ken Goebel

Council Members in favor: Carrie Goebel, Ken Goebel, Ron Ritter, Rodney Atkinson, Matt Worms

Opposed or abstained: None

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Matthew Worms, Mayor

ATTEST:

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Mason Schirmer, Clerk-Treasurer