

MINUTES OF THE PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF FOSSTON, POLK COUNTY MINNESOTA
January 27, 2022

Pursuant to due call and notice thereof, a special meeting of the Council of the City of Fosston, Polk County Minnesota was held in council chambers on Thursday, January 27, 2022 at 5:00pm.

The meeting was called to order by Vice Mayor Dufault with the following members present: Bosselman, Anderson, and Mulry. Absent: Offerdahl. Others in attendance were: Cassie Heide

Vice Mayor Dufault stated the purpose of the meeting was to consider approval of a resolution of intent to contribute TIF as match for MN Housing Grant.

Member Mulry introduced the following resolution and moved its adoption:

**RESOLUTION OF INTENT TO CONTRIBUTE TIF
AS MATCH FOR MN HOUSING GRANT
RESOLUTION 22-10**

BE IT RESOLVED, that the City of Fosston intends to contribute through tax increment financing (TIF) to support the Minnesota Housing Development Program grant for the redevelopment of the former Palubicki grocery store.

BE IT FURTHER RESOLVED, that Cassandra Heide is hereby authorized to act as agent on behalf of this applicant.

WHEREAS: The City of Fosston projects to contribute \$276,000 through TIF as the analysis in attachment A indicates.

The motion for the adoption of the foregoing resolution was duly seconded by member Bosselman.

And the following voted in favor of same: Mulry, Bosselman, Anderson, Dufault.

And the following voted against same: none.

Whereupon said resolution was declared passed and adopted this 27th day of January, 2022

James Offerdahl, Mayor

ATTEST:

Cassie Heide, City Administrator