

RESOLUTION

Executive (Closed) Session

RESOLVED, By the School Board of Independent School District 709, St. Louis County, Minnesota, that the School Board shall meet in Executive (Closed) Session on Monday, June 7, 2010 at approximately 4:30 p.m. (or to follow Human Resources Committee meeting) in the Board Conference Room of the Historic Old Central High School for the purpose of discussing acquisition and sale of properties as listed on attachment.

Resolution B-6-10-2776

June 7, 2010

**CLOSED SESSION JUNE 7, 2010**  
**Resolution B-6-10-2776**  
**List of Properties for Acquisition / Disposition (Sale)**

<b>ACTION</b>	<b>PARCEL NUMBER</b>	<b>ADDRESS</b>	<b>LEGAL DESCRIPTION</b>
<i>Acquisition</i>	010-0350-00720 and 010-0350-00710	3324 Vernon Street	Southerly 52 Feet of Westerly 40 Feet and Easterly 35 Feet of Lot 18, Block 5, Bryant Addition to Duluth, Third Division
<i>Acquisition</i>	010-0350-00610 and 010-0350-00640	3402 Vernon Street	Lots 9 - 11 and Lots 12 and 13, Bryant Addition to Duluth, Third Division
<i>Acquisition</i>	010-0350-00580 and 010-0350-00590	3406 Vernon Street	Block 5, Lots 6 and 7, Bryant Addition to Duluth, Third Division
<i>Acquisition</i>	010-0440-00360	XXX Elm Street	Lots 21 - 23, Centerdale Addition to Duluth
<i>Disposition</i>	010-0970-00120	101 E Third Street	Lots 17, 19 and 21, Duluth Proper 1st Division East 3rd Street and; part of lot 24 and lot 26 and 28, East Fourth street, Duluth Proper First Division
<i>Acquisition</i>	010-2790-2470, 2480, 2490, 2500, 2510, 2520	Grant Tax Forfeit Prop.	Lot 13 and Lot 14, Including Part of Vacant Street Adjacent also Lots 15 and 16 Northerly 45 Feet Including Part of Vacant Street Adjacent also Lots 15 and 16 Northerly 50 Feet of Southerly 95 Feet, Block 26, Lakeview Division