

ISD #314
Isanti, Pine, Chisago,
& Kanabec Counties
Braham, MN 55006

AGENDA
SPECIAL SCHOOL BOARD MEETING
Monday, April 29, 2019
6:45 PM – BAHS Community Room

1. Meeting called to order by Chair. Pledge of Allegiance.
2. Adopt agenda.
3. Open Forum.
4. Accept offer for sale of approx. 6.6 acres of land.
5. Adjourn

ADDENDUM

SPECIAL School Board Meeting
Monday, April 29, 2019
6:45 PM – BAHS Community Room

1. **Meeting called to order by chair. Pledge of Allegiance.**

Roll Call.

2. **Adopt Agenda.**

3. **Open Forum.**

4. **Consider the offer from John C. Fuhr for the approximate 6.6 acres of land** located in the city of Braham at the intersection of Elmhurst Avenue south and third street southwest (see certificate of survey). The terms are:

- \$38,000 cash, contingent upon:
 - City rezoning the land for multi-family housing (buyer request)
 - Seller paying for closing costs
 - Passing grade for soil testing at buyer's request and payment.
 - Seller paying for current street/sidewalk assessments
 - Buyer understands seller receives preferential tax treatment that will terminate upon sale.
- Closing date July 30, 2019 or prior
- This motion authorizes the superintendent to complete the transaction within the terms shown.

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5. **Adjourn**
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Time: