



NOTICE OF SPECIAL ELDERLY HOUSING CORPORATION OF
FARIBAULT, MINNESOTA
MEETING NOTICE (OPEN AND CLOSED)

FARIBAULT CITY HALL WEDNESDAY, APRIL 24, 2024 6:00 PM

NOTICE IS HEREBY GIVEN that the Elderly Housing Corporation of the City of Faribault, Minnesota will hold a Special Meeting (with both open and closed sessions) pursuant to Minnesota Statutes Section 13D.04, subdivision 2 on Wednesday, April 24, 2024, commencing at 6:00 p.m., at City Hall, 208 1st Avenue NW, Faribault, Minnesota, for the following purpose:

1. CLOSED SESSION (in the third-floor meeting room of City Hall): Pursuant to Minnesota Statutes Sections 13D.05, subdivision 3(c) and 13.44, subdivision 3, to conduct a closed HRA meeting concerning the Property located at 1324 Prairie Avenue, PID No.: 18.01.4.26.027 ("Property"), to consider strategies and to develop or consider offers or counteroffers for the purchase or sale of the Property and to review confidential appraisal information for such Property.
2. OPEN SESSION (to immediately follow the closed session, if necessary, in the first-floor public meeting room of City Hall):
 - a. General Discussion/Issues concerning the Property;
 - b. Consideration of Property Purchase or Sale, Negotiation, Resolutions, etc.;
 - c. Management of the Property; and
 - d. Other Matters Related to the Property.

/s/ David Wanberg
David Wanberg
Community & Economic Development Director

DATED: April 19, 2024.