## SUMMARY OF CLOSED MEETING HELD PURSUANT TO MN STATUTE, SEC. 13D.05 SUBD. 3(c)(3) February 17, 2021

- Discussion was engaged in by all members of the City Council who were present during the course of the meeting as well as City Administrator, Amy Finch and City Attorney, Charles Reynolds with respect to the proposed offers or offer for the purchase of real property.
- Discussion was had with respect to the exact location of the real property allegedly offered for sale which property is to the East of the Nature's Estate Development.
- Discussion was had with respect to the number of acres to be included in any proposed purchase offer.
- Discussion and questioning was had with respect to whether the real property is within the city limits of Crookston.
- Discussion was had with respect to the present zoning classification of the real property if the real property is within the city limits of Crookston.
- Discussion was had with respect to the short-term goals to be achieved if the real property were to be purchased.
- Discussion was had with respect to the long-term goals achieved if the real property was purchased.
- Alternatives available to the City if the real property was not purchased.
- Discussion and inquiry was made with respect to the precise asking price, if any for the real property.
- Discussion and engagement was had with respect to the potential payments source, method of payments, potential contact terms which would be available to the City.
- The need and extent for infrastructure available at or for the real property was discussed.
- The consensus was and is to direct the City Administrator and the City Attorney to pursue and determine the precise terms upon which the discussed real property could be purchased.