

CITY OF ST. PAUL PARK, MINNESOTA

RESOLUTION NO. 1676

RESOLUTION CALLING FOR A PUBLIC HEARING ON A DEVELOPMENT PROGRAM FOR MUNICIPAL DEVELOPMENT DISTRICT NO. 3 AND A TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT NO. 3-1

WHEREAS, the City of St. Paul Park, Minnesota (the "City") has proposed to establish Municipal Development District No. 3 (the "Development District") located in the City pursuant to Minnesota Statutes, Sections 469.124 through 469.133, as amended (the "Development District Act"), and to prepare a development program therefor (the "Development Program"); and

WHEREAS, the City has proposed to create Tax Increment Financing District No. 3-1 (the "TIF District"), a housing district within the Development District, pursuant to Minnesota Statutes, Sections 469.174 through 469.1794, as amended (the "TIF Act"), and to be prepare a tax increment financing plan therefor (the "TIF Plan"); and

WHEREAS, prior to the approval of the Development Program and the TIF Plan and the creation of the Development District and the TIF District, the City Council of the City is required to hold a public hearing in accordance with the Development District Act and the TIF Act; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Paul Park, Minnesota, that:

1. The City and its staff and consultants are hereby authorized and directed to cause to be prepared a Development Program for the Development District and a TIF Plan for the TIF District and to file a copy of such documents in City Hall.

2. The City Clerk is authorized and directed to publish a notice of public hearing setting a public hearing before the City Council on Monday, December 19, 2022, at 7:00 p.m. on the adoption of the Development Program and the TIF Plan. The notice shall be in substantially the form attached hereto as EXHIBIT A, shall be published in the official newspaper of the City at least ten (10) but not more than thirty (30) days prior to the public hearing, and shall include a map of the area of the proposed Development District and the proposed TIF District.

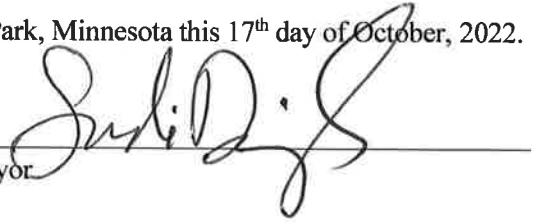
3. The City and its staff and consultants are authorized and directed to send notice of the proposed TIF District to the commissioner of Washington County, Minnesota (the "County") who represents the area to be included in the proposed TIF District at least thirty (30) days before the date of publication of the notice of public hearing.

4. The City and its staff and consultants are authorized and directed to transmit a copy of the proposed Development Program and the proposed TIF Plan to the County Auditor of the County and the Clerk of the School Board of South Washington County Schools at least thirty (30) days before the date of the public hearing.

5. The City and its staff and consultants are directed to take all other actions necessary to bring the proposed Development Program and the proposed TIF Plan before the City Council at the time of the public hearing.

Approved by the City Council of the City of St. Paul Park, Minnesota this 17th day of October, 2022.

Mayor

A handwritten signature in black ink, appearing to read "John D. S.", written over a horizontal line.

ATTEST:

City Clerk

A handwritten signature in black ink, appearing to read "Michelle Pelton", written over a horizontal line.

EXHIBIT A

NOTICE OF PUBLIC HEARING

CITY OF ST. PAUL PARK, MINNESOTA

NOTICE is hereby given that the City Council of the City of St. Paul Park, Minnesota (the "City") will hold a meeting on Monday, December 19, 2022, at or after 7:00 p.m., at City Hall, located at 600 Portland Avenue in the City, to conduct a public hearing on (1) a development program (the "Development Program") for Municipal Development District No. 3 (the "Development District") in the City; and (2) a tax increment financing plan (the "TIF Plan") for Tax Increment Financing District No. 3-1 (the "TIF District"), a housing district within the Development District.

The proposed boundaries of the proposed Development District and the proposed TIF District are shown in the maps below. The purpose of the proposed action is to facilitate the creation of additional housing opportunities in the City. Details on the proposal are contained in the Development Program and the TIF Plan, draft copies of which will be available for public inspection at City Hall during regular business hours.

[INSERT MAPS OF DEVELOPMENT DISTRICT AND TIF DISTRICT]

Any person wishing to express an opinion on the matters to be considered at the public hearing will be heard orally or in writing.

Dated: [Date of Publication]

BY ORDER OF THE CITY COUNCIL OF THE
CITY OF ST. PAUL PARK, MINNESOTA

/s/ Julie Pelton
City Clerk
City of St. Paul Park, Minnesota

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