

**CITY OF WEST ST. PAUL  
DAKOTA COUNTY, MINNESOTA**

**ECONOMIC DEVELOPMENT AUTHORITY  
RESOLUTION NO. 18-04**

**RESOLUTION REQUESTING THE CITY COUNCIL OF  
THE CITY OF WEST ST. PAUL CALL FOR A PUBLIC HEARING ON THE  
MODIFICATION TO THE REDEVELOPMENT PLAN FOR THE  
SOUTH ROBERT STREET REDEVELOPMENT PROJECT AND THE  
ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 1-5  
(A HOUSING DISTRICT)**

**BE IT RESOLVED** by the Board of Commissioners (The “Board”) of the West St. Paul Economic Development Authority (the “EDA”), as follows:

**WHEREAS**, the City Council (the “Council”) of the City of West St. Paul, Minnesota (the “City”) established the South Robert Street Redevelopment Project, pursuant to Minnesota Statutes Sections 469.174 to 469.1794, inclusive, as amended, in an effort to encourage the development and redevelopment of certain designated areas within the City; and

**WHEREAS**, the EDA is proposing a modification to the Redevelopment Plan for the South Robert Street Redevelopment Project and the establishment of Tax Increment Financing District No. 1-5 (a housing district) pursuant to, and in accordance with, Minnesota Statutes Sections 469.090 to 469.1082, and Sections 469.174 to 469.1794, inclusive, as amended;

**NOW, THEREFORE, BE IT RESOLVED** by the Board as follows:

1. The EDA hereby requests that the Council call for a Public Hearing on June 11, 2018 to consider the proposed adoption of a Modification to the Redevelopment Plan for the South Robert Street Redevelopment Project (the “Redevelopment Plan Modification”) and the proposed adoption of a Tax Increment Financing Plan (the “TIF Plan”) for Tax Increment Financing District No. 105, a housing tax increment financing district (the Redevelopment Plan Modification and the TIF Plan are referred to collectively herein as the “Plans”) and cause notice of said Public Hearing to be given as required by law.
2. The EDA directs the Executive Director to transmit copies of the Plans to the Planning Commission of the City and requests the Planning Commission’s written opinion indicating whether the proposed Plans are in accordance with the Comprehensive Plan of the City, prior to the date of the Public Hearing.
3. The Executive Director of the EDA is hereby directed to submit a copy of the Plans to the Council for its approval.
4. The EDA directs the Executive Director to transmit the Plans to the County and the School District(s) in which TIF District 1-5 is proposed to be located no later than May 11, 2018.
5. Staff and Consultants are authorized and directed to take all steps necessary to prepare the Plans and related documents and to undertake other actions necessary to bring the Plans before the Council.

**PASSED AND DULY ADOPTED** by the Economic Development Authority of the City of West St. Paul, Minnesota, this 23<sup>rd</sup> day of April 2018.

ECONOMIC DEVELOPMENT AUTHORITY  
CITY OF WEST ST. PAUL

---

President Jenny Halverson

ATTEST:

---

Shirley R Buecksler  
Secretary/City Clerk