

CITY OF FALCON HEIGHTS  
COUNCIL RESOLUTION

October 12, 2011

No. 11-14

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RESOLUTION CALLING FOR A PUBLIC HEARING BY THE CITY COUNCIL  
ON THE PROPOSED ADOPTION OF THE MODIFICATIONS TO THE TAX  
INCREMENT FINANCING PLANS FOR TAX INCREMENT FINANCING  
DISTRICT NOS. 1-2 AND 2-1.

BE IT RESOLVED by the City Council (the "Council") for the City of Falcon Heights, Minnesota (the "City"), as follows:

Section 1. Public Hearing. This Council shall meet on December 14, 2011, at approximately 7:00 P.M., to hold a public hearing on the proposed adoption of the Modifications to the Tax Increment Financing Plans for Tax Increment Financing District Nos. 1-2 and 2-1, which are referred to collectively herein as the "Modifications", all pursuant to and in accordance with Minnesota Statutes, Sections 469.124 to 469.134, and Sections 469.174 to 469.1799, inclusive, as amended, in an effort to encourage the development and redevelopment of certain designated areas within the City; and

Section 2. Notice of Public Hearing, Filing of Modifications. City staff is authorized and directed to work with Ehlers & Associates, Inc., to prepare the Modifications and to forward documents to the appropriate taxing jurisdictions including Anoka County and Independent School District No. 11. The City Administrator is authorized and directed to cause notice of the hearing, together with an appropriate map as required by law, to be published at least once in the official newspaper of the City not later than 10, nor more than 30, days prior to December 14, 2011, and to place a copy of the Modifications on file in the City Administrator's office at City Hall and to make such copy available for inspection by the public.

Moved by: Long

Approved by: Peter Lindstrom

Peter Lindstrom, Mayor

October 12, 2011

LINDSTROM 3 In Favor

GOSLINE

HARRIS 0 Against

LONG

MERCER-TAYLOR Absent

Attested by: Justin Miller  
Justin Miller, Administrator

October 12, 2011