

EXTRACT OF MINUTES OF A MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF FALCON HEIGHTS, MINNESOTA

HELD: December 23, 2020

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Falcon Heights, Ramsey County, Minnesota, was duly called and held at the City Hall in said City on the 23<sup>rd</sup> day of December, 2020, at 7:00 o'clock p.m.

The following members were present:

and the following were absent:

Member Andrews introduced the following resolution and

Member Andrews moved its adoption:

CITY OF FALCON HEIGHTS  
COUNCIL RESOLUTION

December 23, 2020

No. 20-60

RESOLUTION CONSENTING TO THE PROCESS FOR THE CREATION OF  
A HOUSING TAX INCREMENT FINANCING DISTRICT AND IN SUPPORT  
OF A PROPOSED 125 UNIT MULTIFAMILY RENTAL HOUSING PROJECT.

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

WHEREAS, the City is a political subdivision duly organized and existing under the Constitution and laws of the State of Minnesota; and

WHEREAS, pursuant to the Constitution and laws of the State of Minnesota, particularly Minnesota Statutes, Sections 469.174 through 469.1799, as amended, the City is authorized to use tax increment financing to carry out the public purposes described therein and contemplated thereby; and

WHEREAS, a proposal has been made by the Buhl GTA, LP (the "Owner") to construct a 125 unit apartment building in the City of Falcon Heights, Minnesota, which project is to be known as the Amber Union Apartments (the "Project"); and

WHEREAS, the Project will be located on land that is currently owned by the Owner and the Owner has submitted its development proposal to the City for the construction of the Project; and

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Falcon Heights, Minnesota the City, pending final determination of project eligibility, required reviews, public input, notices and hearings, and without surrendering its legislative discretion, hereby authorizes City staff to proceed with the steps required to establish a tax increment financing district, including the preparation of a development program and a tax increment financing plan; and

The motion for the adoption of the foregoing resolution following voted in favor thereof:

*Andrews, Miazga, Wehyee, Leehy, Gustafson*

and the following voted against the same:

*None.*

Whereupon said resolution was declared duly passed and adopted.

Moved by: *Andrews*

Approved by: 

Randall C. Gustafson  
Mayor

GUSTAFSON	<u>5</u>	In Favor
MIAZGA		
ANDREWS	<u>0</u>	Against
LEEHY		
WEHYEE		

Attested by: 

Sack Thongvanh  
City Administrator

