

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

HELD: January 27, 2021

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Falcon Heights, Ramsey County, Minnesota, was duly held at the City Hall on January 27, 2021, at 7:00 p.m. for the purpose, in part, of calling a public hearing on the proposed adoption of a Modification to the Development Program for Development District No. 1, the proposed establishment of Tax Increment Financing District No. 1-4 therein and the proposed adoption of a Tax Increment Financing Plan therefor.

The following Council members were present: *Andrews, Miazga, Gustafson,
Wehyee, Leehy*

and the following were absent:

Councilmember Andrews introduced the following resolution and moved its adoption:

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION 21-05**

**RESOLUTION CALLING A PUBLIC HEARING ON THE PROPOSED
ADOPTION OF A MODIFICATION TO THE DEVELOPMENT PROGRAM
FOR DEVELOPMENT DISTRICT NO. 1, THE PROPOSED ESTABLISHMENT
OF TAX INCREMENT FINANCING DISTRICT NO. 1-4 THEREIN AND THE
PROPOSED ADOPTION OF A TAX INCREMENT FINANCING PLAN
THEREFOR**

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

1. Public Hearing. This Council shall meet on March 10, 2021, at approximately 7:00 p.m., to hold a public hearing on the following matters: (a) the proposed adoption of a Modification to the Development Program for Development District No. 1, (b) the proposed establishment of Tax Increment Financing District No. 1-4 within Development District No. 1, and (c) the proposed adoption of a Tax Increment Financing Plan relating thereto, all pursuant to and in accordance with Minnesota Statutes, Sections 469.124 through 469.133, both inclusive, as amended, and Minnesota Statutes, Sections 469.174 through 469.1794, both inclusive, as amended (collectively, the "Act").

2. Notice of Hearing; Filing of Program Modification and Plan. The City Administrator is hereby authorized to cause a notice of the hearing, substantially in the form attached hereto as Exhibit A, to be published as required by the Act and to place a copy of the

proposed Modification to the Development Program and the proposed Tax Increment Financing Plan on file in the Administrator's Office at City Hall and to make such copies available for inspection by the public.

3. Consultation with Other Taxing Jurisdictions. The Administrator is hereby directed to mail a notice of the public hearing and a copy of the proposed Modification to the Development Program and the proposed Tax Increment Financing Plan to Ramsey County and Independent School District No. 623, informing those taxing jurisdictions of the estimated fiscal and economic impact of the establishment of the proposed tax increment financing district.

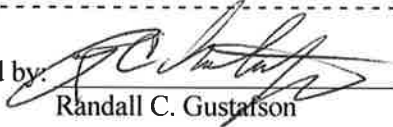
The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Leehy and upon vote being taken thereon, the following voted in favor:

Andrews, Miazga, Gustafson, Wehyee, Leehy

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

Moved by: Andrews

Approved by: 
Randall C. Gustafson
Mayor

GUSTAFSON 5 In Favor
MIAZGA
ANDREWS 0 Against
LEEHY
WEHYEE


Attested by: 
Sack Thongvanh
City Administrator

Exhibit A

CITY OF FALCON HEIGHTS
COUNTY OF RAMSEY
STATE OF MINNESOTA

NOTICE OF PUBLIC HEARING

[PLEASE NOTE, due to COVID-19, the public hearing will be conducted via telephone or other electronic means as allowed under Minnesota Statutes, Section 13D.021. Please refer to the City of Falcon Heights' website at <https://www.falconheights.org/> or call City Hall at 651-792-7600 to learn how to attend the public hearing via telephone or electronically.]

NOTICE IS HEREBY GIVEN that the City Council (the "Council") of the City of Falcon Heights (the "City"), Ramsey County, Minnesota, will hold **[conduct via telephone or other electronic means]** a public hearing on Wednesday, March 10, 2021, at 7:00 p.m., at the City Hall, 2077 Larpenteur Ave W, Falcon Heights, Minnesota, relating to the proposed adoption of a Modification to the Development Program for Development District No. 1, the proposed establishment of Tax Increment Financing District No. 1-4 therein, and the proposed adoption of a Tax Increment Financing Plan therefor, all pursuant to and in accordance with Minnesota Statutes, Sections 469.124 through 469.133 and Sections 469.174 through 469.1794, inclusive, as amended. Copies of the proposed Modification to the Development Program and the proposed Tax Increment Financing Plan are on file and available for public inspection at the office of the City Administrator at City Hall.

The property proposed to be included in Tax Increment Financing District No. 1-4 is located within Development District No. 1 and is described in the Tax Increment Financing Plan on file in the office of the City Administrator.

A map of Development District No. 1 and Tax Increment Financing District No. 1-4 is set forth below:

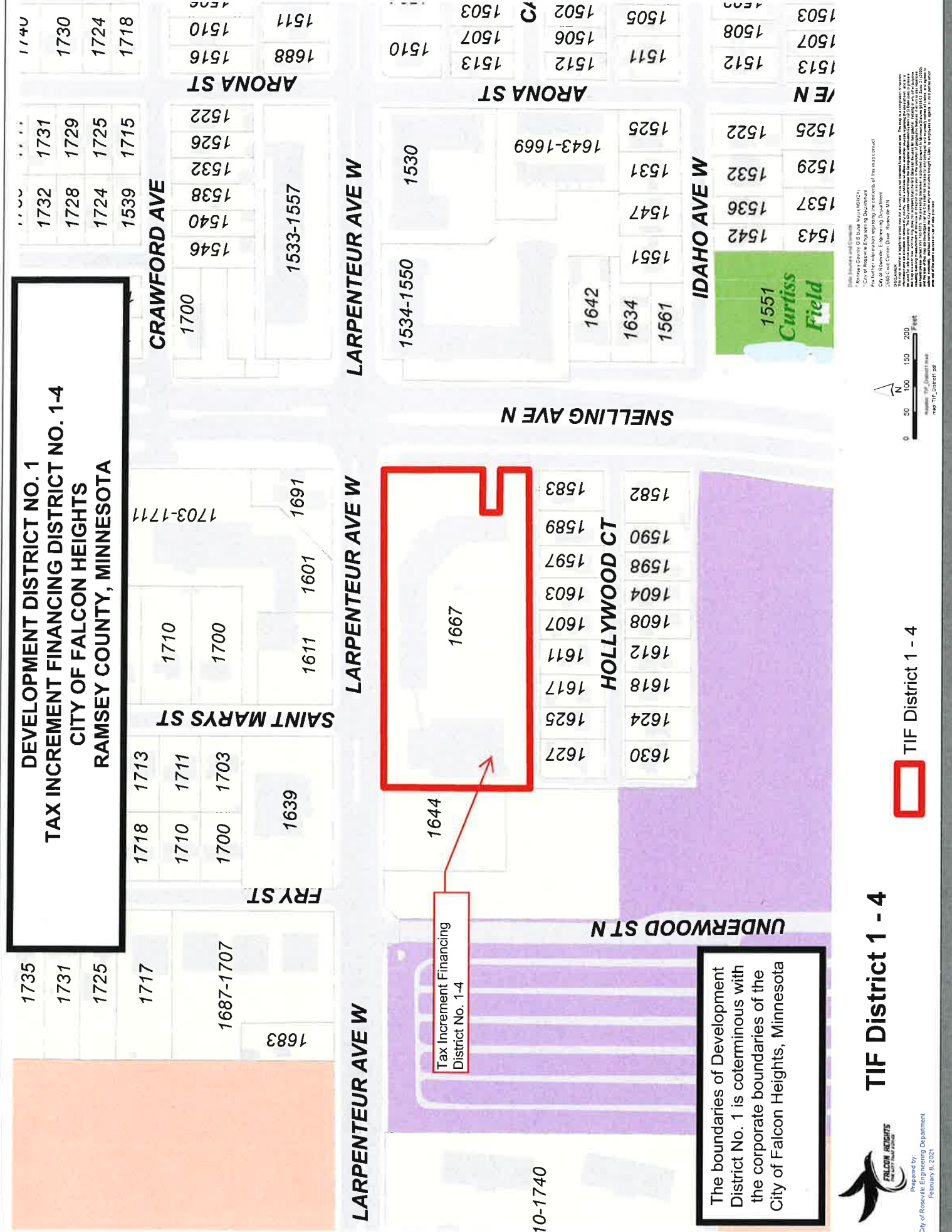
[INSERT MAP of Development District No. 1 and Tax Increment Financing District No. 1-4]

All interested persons may appear **[attend via telephone or electronically]** and be heard at the public hearing either orally or in writing or may file written comments with the City Administrator before the hearing.

Dated: January 27, 2021

BY ORDER OF THE CITY COUNCIL

/s/ Sack Thongvanh, City Administrator



**DEVELOPMENT DISTRICT NO. 1
 TAX INCREMENT FINANCING DISTRICT NO. 1-4
 CITY OF FALCON HEIGHTS
 RAMSEY COUNTY, MINNESOTA**

Tax Increment Financing
 District No. 1-4

The boundaries of Development District No. 1 is coterminous with the corporate boundaries of the City of Falcon Heights, Minnesota

TIF District 1 - 4



TIF District 1 - 4

City of Roseville and City of Falcon Heights
 City of Roseville Engineering Department
 City of Falcon Heights Engineering Department
 City of Roseville Engineering Department
 City of Falcon Heights Engineering Department
 City of Roseville Engineering Department
 City of Falcon Heights Engineering Department
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