

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

HELD: September 11, 2024

Pursuant to due call and notice thereof, a regular or special meeting of the City Council of the City of Falcon Heights, Ramsey County, Minnesota, was duly called and held at the City Hall, on September 11, 2024, at 7:00 P.M.

The following members of the Council were present:

and the following were absent:

Member Leehy introduced the following resolution and moved its adoption:

RESOLUTION NO. 24-48

RESOLUTION AMENDING THE BOUNDARIES OF TIF DISTRICT NO. 1-3 AND
AMENDING THE TIF PLAN THEREFOR

A. WHEREAS, pursuant to Minnesota Statutes, Section 469.124 through 469.134, the City of Falcon Heights (the "City") formed Development District No. 1 (the "Development District") and adopted a development program therefor; and

B. WHEREAS, pursuant to Minnesota Statutes 469.174 through 469.1799, as amended (the "Act"), the City created the Tax Increment Financing District No. 1-3 (the "TIF District") within the Development District, and has adopted a tax increment financing plan therefor (the "TIF Plan"); and

C. WHEREAS, the City proposes to eliminate one parcel, identified as Lot 2, Block 1, Falcon Heights Town Square (the "Parcel"), from the TIF District; and

D. WHEREAS, the City proposes by this resolution to amend the TIF Plan to remove the Parcel from the TIF District; and

E. WHEREAS, pursuant to Minnesota Statutes, Section 469.1763, Subd. 4(b)(2), the City is required to remove the Parcel from the TIF District because as of August 1, 2024, the tax increment revenue of the Parcel is no longer subject to a qualifying pay-as-you-go contract and note, therefore, the holding of a public hearing is not required by Minnesota Statutes, Section 469.175, Subd. 4; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Falcon Heights, the TIF Plan for Tax Increment Financing District No. 1-3 is hereby amended to remove the Parcel and the City Administrator is authorized and directed to notify the Ramsey County

Property Tax and Elections Director pursuant to Minnesota Statutes 469.175, Subdivision 4, clause (e).

The motion for adoption of the foregoing resolution was duly seconded by member Gustafson and, after full discussion thereof, and upon a vote being taken thereof, the following voted in favor thereof:

and the following voted against same:

Adopted this 11th day of September, 2024.



Mayor

Attest: 

City Administrator

STATE OF MINNESOTA
COUNTY OF RAMSEY
CITY OF FALCON HEIGHTS

I, the undersigned, being the duly qualified and acting City Administrator of the City of Falcon Heights, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council of said City, duly called and held on the date therein indicated, insofar as such minutes relate to the amending of the City's TIF District No. 1-3 and the TIF Plan therefor.

WITNESS my hand as such City Administrator of the City Council of the City of Falcon Heights, Minnesota this 11th day of September, 2024.



City Administrator