

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

HELD: October 8, 2025

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 October 8, 2025, at 7:00 P.M.

The following members of the Council were present: *Gustafson, Leahy, Wissenberg, Meyer, Mike*

and the following were absent:

Member *Gustafson* introduced the following resolution and moved its adoption:

RESOLUTION NO. 25-95

RESOLUTION AMENDING THE BOUNDARIES OF TIF DISTRICT NO. 1-3 AND
AMENDING THE TIF PLAN THEREFOR AND RESCINDING RESOLUTION NO.
24-48

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 with a parcel identification number of 22-29-23-22-0145 and a legal description of Falcon Heights Town Square, Lot 1, Block 1 (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

F. WHEREAS, the City proposes to rescind Resolution No. 24-48 adopted on September 11, 2024, which incorrectly identified the legal description of the Parcel; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Falcon Heights as follows:

1. Removal of Parcel. 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).
2. Rescinding Resolution No. 24-48. The City Council hereby rescinds Resolution No. 24-48.

The motion for adoption of the foregoing resolution was duly seconded by member _____ 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 8th day of October, 2025.

Attest:

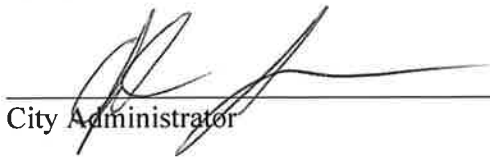

City Administrator


Mayor

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 and rescinding Resolution No. 24-48.

WITNESS my hand as such City Administrator of the City Council of the City of Falcon Heights, Minnesota this 8 day of October, 2025.



City Administrator