

**CITY OF LAKE ELMO  
WASHINGTON COUNTY  
STATE OF MINNESOTA**

**RESOLUTION NO. 2017-138**

*A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT FOR HIDDEN MEADOWS AT LAKE  
ELMO 2ND ADDITION*

**WHEREAS**, the City of Lake Elmo is a municipal corporation organized and existing under the laws of the State of Minnesota; and

**WHEREAS**, RM Investments, LLC and Mpls RE, LLC 13925 Fenway Blvd N, Hugo, MN 55042 (“Developer”) has previously submitted an application to the City of Lake Elmo (“City”) for Final Plat to be called Hidden Meadows at Lake Elmo 2<sup>nd</sup> Addition, a copy of which is on file in the City Planning Department; and

**WHEREAS**, the Lake Elmo City Council adopted Resolution 2006-038 approving the Open Space Preservation Development Stage Plan, Preliminary Plat and CUP of Hidden Meadows of Lake Elmo on April 18, 2006; and

**WHEREAS**, the Lake Elmo City Council adopted Resolution 2017-073 approving The Hidden Meadows at Lake Elmo 2<sup>nd</sup> Addition Final Plat on July 5, 2017; and

**WHEREAS**, a condition of approval of said Resolution 2017-073 establishes that prior to execution of the Final Plat by City officials, the Applicant shall enter into a Development Agreement with the City; and.

**WHEREAS**, the Developer and the City have agreed to enter into such a contract and a copy of the Development Agreement was submitted to the City Council for consideration at its December 5, 2017 meeting;

**NOW, THEREFORE, BE IT RESOLVED THAT** the City Council does hereby approve the Development Agreement for The Hidden Meadows of Lake Elmo 2<sup>nd</sup> Addition and authorizes the mayor and city Clerk to execute the document.

Passed and duly adopted this 5<sup>th</sup> day of December, 2017 by the City Council of the City of Lake Elmo, Minnesota.

  
Mike Pearson, Mayor

ATTEST:

  
Julie Johnson, City Clerk