

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

**RESOLUTION NO. 2024-123**

***A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE DEVELOPMENT  
AGREEMENT FOR EASTON VILLAGE 6<sup>TH</sup> AND 7<sup>TH</sup> ADDITIONS***

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

**WHEREAS**, Chase Development, Inc (the "Applicant") has previously submitted an application to the City of Lake Elmo (the "City") for a final plat for Easton Village 7<sup>th</sup> Addition; and

**WHEREAS**, the Lake Elmo City Council adopted Resolution No 2022-118 on December 13<sup>th</sup> 2022 approving the final plat for Easton Village 7<sup>th</sup> Addition; and

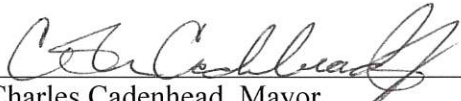
**WHEREAS**, the Lake Elmo City Council adopted Resolution No 2024-033 on March 19<sup>th</sup> 2024 approving the Development Agreement for Easton Village 6<sup>th</sup> and 7<sup>th</sup> Additions; and

**WHEREAS**, the Lake Elmo City Council adopted Resolution No 2024-080 on July 2<sup>nd</sup> 2024 approving the first amendment to the Development Agreement for Easton Village 6<sup>th</sup> and 7<sup>th</sup> Additions to allow a building permit to be obtained for Lot 1, Block 1, Easton Village 6<sup>th</sup> Addition prior to completing the subdivision improvements in Easton Village 7<sup>th</sup> Addition; and

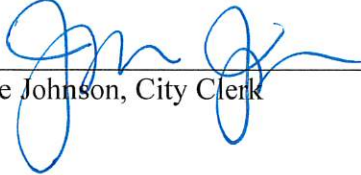
**WHEREAS**, the Applicant and the City have agreed to amend the Development Agreement for Easton Village 6<sup>th</sup> and 7<sup>th</sup> Additions a second time in order to allow building permits to be issued prior to public improvement acceptance by the City and prior to the installation of sidewalks for Easton Village 7<sup>th</sup> Addition; and

**NOW, THEREFORE**, based on the information received, the City Council of the City of Lake Elmo does hereby approve the Second Amendment to Development Agreement for Easton Village 6<sup>th</sup> and 7<sup>th</sup> Addition, authorize the City Attorney to draft the Second Amendment to the Development Agreement to include provisions to allow building permits to be issued prior to acceptance of public improvements consistent with the language in the Northstar 1st Addition and Easton Village 5<sup>th</sup> Addition Development Agreements, and authorize the Mayor and City Clerk to execute the Second Amendment to Development Agreement.

Passed and duly adopted this 19<sup>th</sup> day of Nov. 2024 by the City Council of the City of Lake Elmo, Minnesota.

  
Charles Cadenhead, Mayor

ATTEST:

  
Julie Johnson, City Clerk