

Board Member ____ introduced the following resolution and moved for its adoption:

RESOLUTION #13-12-233

A RESOLUTION APPROVING CONVEYANCE OF OUTLOTS B & C, COR TWO TO NORTHSTAR MARKETPLACE STATION, LLC

WHEREAS, Sophia-Ramsey, LLC, hereinafter referred to as “Applicant”, has properly applied for preliminary plat approval of COR TWO NORTHSTAR on the following described property located in the City of Ramsey:

Lots 1 & 2, Block 1, RAMSEY TOWN CENTER 3RD ADDITION

(the “Subject Property”)

WHEREAS, on May 7th, 2012, the City of Ramsey received an application and sketch plan from Housing and Redevelopment Authority for a plat to be named COR ADDITION; and

WHEREAS, on June 7th, 2012 the Planning Commission reviewed the sketch plan and recommended to proceed to the preliminary plat stage; and

WHEREAS, on August 2ND, 2012, the Planning Commission conducted a public hearing and recommended the City Council approve the preliminary plat COR TWO; and

WHEREAS, on August 28th, 2012, the City Council approved the preliminary plat for COR TWO; and

WHEREAS, on August 28th, 2012, the City Council approved the final plat for COR TWO; and

WHEREAS, on February 19th, 2013, the City Council approved a revised final plat that did not include the Subject Property; and

WHEREAS, on November 7, 2013, the City received an Application to complete the remainder of the original COR TWO plat; and

WHEREAS, on November 26, 2013 the City Council approved the final plat of COR TWO NORTHSTAR; and

WHEREAS, the HRA is owner of Outlots B & C, COR TWO, which are now to be included as part of COR TWO NORTHSTAR; and

WHEREAS, the HRA approved the plat entitled COR TWO NORTHSTAR on November 26, 2013.

NOW THEREFORE, BE IT RESOLVED BY THE HOUSING AND REDEVELOPMENT AUTHORITY OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

That the Ramsey Housing and Redevelopment Authority hereby approves the conveyance of Outlots B & C, COR TWO to Northstar Marketplace Station, LLC.

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

and the following voted against the same:

and the following abstained:

and the following were absent:

whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this 10th day of December, 2013.

Mayor

ATTEST:

City Clerk