

Councilmember

introduced the following resolution and moved for its adoption:

RESOLUTION #15-08-201

RESOLUTION CALLING FOR A PUBLIC HEARING BY THE CITY COUNCIL ON THE PROPOSED ADOPTION OF A MODIFICATION TO THE DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 1, THE PROPOSED ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 15 (LIFE FITNESS) THEREIN AND THE ADOPTION OF A TAX INCREMENT FINANCING PLAN THEREFORE, AND THE PROPOSED GRANTING OF A BUSINESS SUBSIDY

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) Public Hearing. This Council shall meet on August 25, 2015, at approximately 7:00 p.m. to hold a public hearing on the proposed adoption of a Modification to the Development Program for Development District No. 1 and the proposed establishment of Tax Increment Financing District No. 15 (Life Fitness) therein, and the adoption of a Tax Increment Financing Plan therefore, (collectively the “Program and Plan”), and the proposed granting of a business subsidy, all pursuant to and in accordance with Minnesota Statutes, Sections 469.124 to 469.133 and Sections 469.174 to 469.179, and Minnesota Statutes Sections 1161.993 to 1161.995, inclusive, as amended, in an effort to encourage the development and redevelopment of certain designated areas within the City; and
- 2) Notice of Public Hearing and Filing of the Program and Plan. That City staff is authorized and directed to work with Ehlers & Associates, Inc., to prepare the Program and Plan and to forward documents to the appropriate taxing jurisdictions including Anoka County and Independent School District No. 11. The City Administrator is authorized and directed to cause notice of the hearing, together with an appropriate map as required by law, to be published at least once in the official newspaper of the City not later than 10, nor more than 30 days prior to August 25, 2015, and to place a copy of the Program and Plan on file in the City Administrator’s office at City Hall and to make such copy available for inspection by the public.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember 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 the 11th day of August, 2015.

Sarah Strommen, Mayor

ATTEST:

Jo Ann M. Thieling, City Clerk