

Councilmember XXXXX introduced the following resolution and moved for its adoption:

**CITY OF RAMSEY
ANOKA COUNTY, STATE OF MINNESOTA**

RESOLUTION #17-06-134

**RESOLUTION CALLING FOR A PUBLIC HEARING BY THE CITY COUNCIL
REGARDING A PROPOSED BUSINESS SUBSIDY TO BE GRANTED TO PSD,
LLC.**

BE IT RESOLVED by the City Council (the "Council") for the City of Ramsey, Minnesota (the "City"), as follows:

Section 1. Public Hearing. This Council shall meet on July 25, 2017, at approximately 7:00 P.M., to hold a public hearing on the proposed granting of a business subsidy, pursuant to and in accordance with Minnesota Statutes, Sections 116J.993 to 116J.995, inclusive, as amended. The proposed subsidy involves the construction of an approximately 58,000 square foot industrial building in the City of Ramsey and will result in an increase in the tax base of the City. The creation or retention of jobs is not a goal of the subsidy; and

Section 2. Notice of Public Hearing. City staff is authorized and directed to work with Ehlers & Associates, Inc., to cause notice of the hearing to be published at least once in the official newspaper of the City not later than 10, nor more than 30, days prior to July 25, 2017, and to place a copy of the business subsidy agreement 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 XXXXXXXX and upon vote being taken thereon, the following voted in favor thereof:

XXXXXX

and the following voted against the same:

XXXXXX

and the following abstained:

XXXXXX

and the following were absent:

XXXXXX

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 13th day of June, 2017.

Sarah Strommen, Mayor

ATTEST:

Jo Ann M. Thieling, City Clerk