

Councilmember \_\_\_\_\_ introduced the following resolution and moved for its adoption:

**RESOLUTION #21-199**

**RESOLUTION APPROVING DEVELOPMENT AGREEMENT FOR OPPIDAN**

**WHEREAS**, Oppidan Holdings, LLC hereafter referred to as “Developer,” properly applied for Site Plan, Grading Agreement, Final Plat approval of the following described property located in the City of Ramsey:

Lot 2, Block 1 Amsterdam Extension, Anoka County, Minnesota (the ‘Subject Property’);

**WHEREAS**, the City Council approved the Final Plat with several contingencies, including the Developer entering into a Development Agreement; and

**WHEREAS**, the City Council approved the Development Agreement on July 13, 2021.

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

- 1) That the Ramsey City Council hereby approves the Development Agreement between the Developer and the City for Oppidan contingent upon final approval by City Engineer, City Attorney as to legal form.
- 2) That the Ramsey City Council hereby approves the Development Agreement with the understanding that the fee for Bunker Lake Blvd road improvements may be removed from the Development Agreement spreadsheet of fees, contingent upon City Engineer and City Attorney review, with the agreement from the Developer not to contest an assessment for future road improvements, if preferred by the Developer.
  - a. Language shall be similar to that of adjacent project’s development agreements and shall be included under the “Miscellaneous” section of the Development Agreement, if altered.
- 3) That the Applicant provide a trail easement along the entirety of the wetland on the north side of the site so the City can complete the trail along the wetland, in line with the City’s Park and Trail plans.
  - a. Staff can execute any additional documentation needed for this trail easement.
- 4) Approved wetland delineation and 16.5 foot setback encumbered by easement.
- 5) The Developer agreeing to a cost share agreement for Bunker Lake Boulevard road improvements.

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 13<sup>th</sup> day of January 2021.

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Mayor

**ATTEST:**

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City Clerk