

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

**EDA - RESOLUTION #26-109**

**RESOLUTION INITIATING PROCESS FOR ESTABLISHMENT OF A REDEVELOPMENT PLAN**

BE IT RESOLVED by the Board of Commissioners of the Ramsey Economic Development Authority (the "Authority"), as follows:

Recitals.

Pursuant to Minnesota Statutes, Section 469.101, the Authority is authorized to exercise the redevelopment powers of Minnesota Statutes, Sections 469.001 through 469.047 and 469.090 through 469.1082, among other statutory powers; and

It has been proposed that the Authority establish a Redevelopment Project Area as described herein (the "Redevelopment Project Area"), in connection with the development of an approximately 100,000 square-foot youth athletic facility located on 10 acres in the City of Ramsey, Minnesota (the "Project") and adopting the Redevelopment Plan for the Redevelopment Project Area (the "Plan"); all pursuant to and in conformity with applicable law.

City Council Public Hearing; Planning Commission Written Comment. Under applicable law, it is necessary for the City Council of the City of Ramsey, Minnesota to hold a public hearing on the Plan, and the Authority hereby requests the Council to hold the public hearing, following notice thereof having been published not less than 10 and not more than 30 days prior thereto, and to consider thereafter the Plan for approval at a meeting of the Council on June 23, 2026. The Authority also requests the City of Ramsey Planning Commission to provide written comment on the Plan.

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner \_\_\_\_\_, 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 Economic Development Authority this the 14<sup>th</sup> day of May, 2026.

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President

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Secretary