

EXTRACT OF MINUTES OF A MEETING OF THE
CITY COUNCIL OF THE CITY OF
WAITE PARK, MINNESOTA

HELD: August 3, 2015

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Waite Park, Stearns County, Minnesota, was duly held at the Waite Park City Hall on Monday the 3rd day of August, 2015 at 6:30 p.m. for the purpose, in part, of calling a public hearing on the proposed modification of Tax Increment Financing District No. 1-2 within the Development District No. 1, the proposed modification of the Tax Increment Financing Plan relating to thereto.

The following Council members were present: Mayor Miller, Members Linquist, Schluz, Theisen

and the following were absent: Member Schneider

Councilmember Theisen introduced the following resolution and moved its adoption:

RESOLUTION NO. 080315-03

RESOLUTION CALLING PUBLIC HEARING ON THE PROPOSED
MODIFICATION OF TAX INCREMENT FINANCING DISTRICT NO. 1-2
WITHIN THE DEVELOPMENT DISTRICT NO. 1 AND THE PROPOSED
MODIFICATION OF A TAX INCREMENT FINANCING PLAN RELATING
TO THERETO

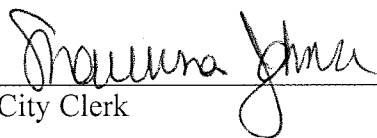
BE IT RESOLVED by the City Council (the "Council") of the City of Waite Park, Minnesota (the "City"), as follows:

1. Public Hearing. This Council shall meet on Monday, October 5, 2015, at 6:30 p.m., to hold a public hearing on the following matters: (a) the proposed modification of Tax Increment Financing District No. 1-2 within Development District No. 1; and (b) the proposed modification of a Tax Increment Financing Plan relating to thereto, all pursuant to and in accordance with Minnesota Statutes, Sections 469.124 through 469.134, both inclusive, as amended, and Minnesota Statutes, Sections 469.174 through 469.1794, both inclusive, as amended (collectively, the "Act").
2. Notice of Hearing; Filing of Program and Plan. The City Clerk is hereby authorized to cause a notice of the hearing, substantially in the form attached hereto as Exhibit A, to be published as required by the Act and to place a copy of the proposed modification of Tax Increment Financing District No. 1-2, and the proposed modification of Tax Increment Financing

STATE OF MINNESOTA
COUNTY OF STEARNS
CITY OF WAITE PARK

I, the undersigned, being the duly qualified and acting City Clerk of the City of Waite Park, Minnesota, DO HEREBY CERTIFY that I have carefully compared the attached and foregoing extract of minutes with the original minutes of a meeting of the City Council of the City held on the date therein indicated, which are on file and of record in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to a Resolution calling public hearing on the proposed modification of Tax Increment Financing District No. 1-2 within the Development District No. 1 and the proposed modification of a Tax Increment Financing Plan relating to thereto.

WITNESS my hand as such City Clerk of the City of Waite Park, Minnesota this 3rd day of August, 2015.



City Clerk


Plan for Tax Increment Financing District No. 1-2 on file in the City Clerk's Office at Waite Park City Hall and to make such copies available for inspection by the public.

3. Consultation with Other Taxing Jurisdictions. The City Clerk is hereby directed to mail a notice of the public hearing and a copy of the proposed modification of Tax Increment Financing District No. 1-2 and the Tax Increment Financing Plan for Tax Increment Financing District No. 1-2 to Stearns County and Independent School District No. 742 informing those taxing jurisdictions of the estimated fiscal and economic impact of the modification of Tax Increment Financing District No. 1-2.

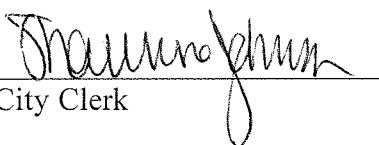
The motion for adoption of the foregoing resolution was duly seconded by Member Linquist and, after full discussion thereof, and upon a vote being taken thereof, the following voted in favor thereof:

and the following voted against same:

Adopted this 3rd day of August, 2015.



Mayor

Attest: 

City Clerk

EXHIBIT A
CITY OF WAITE PARK, COUNTY OF STEARNS
STATE OF MINNESOTA
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council (the "Council") of the City of Waite Park, Stearns County, Minnesota, will hold a public hearing on Monday, October 5, 2015, at approximately 6:30 p.m., at the City Hall, in the City of Waite Park, Minnesota, relating to the modification of Tax Increment Financing (Redevelopment) District No. 1-2, pursuant to Minnesota Statutes, Sections 469.124 through 469.134, both inclusive, as amended and Minnesota Statutes, Sections 469.174 through 469.1794, both inclusive, as amended. Copies of the Modified Tax Increment Financing Plan as proposed to be adopted, will be on file and available for public inspection at the office of the City Clerk at City Hall.

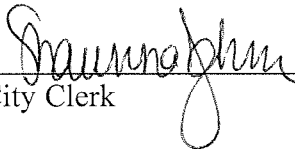
The property included in included in Tax Increment Financing (Redevelopment) District No. 1-2 is described in the Tax Increment Financing Plan on file in the office of the City Clerk. The boundaries of Municipal Development District No. 1 and Tax Increment Financing (Redevelopment) District No. 1-2 are shown in the adjacent map.

[insert map]

All interested persons may appear at the hearing and present their views orally or in writing prior to the hearing.

Dated: August 3, 2015.

BY ORDER OF THE CITY COUNCIL



City Clerk