THIRD AMENDMENT TO REDEVELOPMENT PLAN FOR THE SAINT PAUL RIVERFRONT REDEVELOPMENT PROJECT AREA

INITIAL ADOPTION BY HRA – NOVEMBER, 1987

FIRST AMENDMENT – AUGUST 23, 2000

SECOND AMENDMENT – OCTOBER, 2001

THIRD AMENDMENT – JUNE, 2011

THIRD AMENDMENT TO SAINT PAUL RIVERFRONT REDEVELOPMENT PLAN

I. PURPOSE

The Housing and Redevelopment Authority of the City of Saint Paul, Minnesota (the "HRA") proposes to amend the Saint Paul Riverfront Redevelopment Plan to enlarge the project area, which enlarged area qualifies as a redevelopment project and will prevent the emergence of blighted and deteriorated areas. The enlargement of the Project Area is being undertaken, in part, in connection with the expansion of an existing restaurant and market facility operated by Cossetta's, Inc. located near the Redevelopment Project Area in the vicinity of the River Centre on West Seventh Street.

The purpose of the Redevelopment Plan is to develop or redevelop sites, lands or areas within the Project Area in conformance with the City of St. Paul's Comprehensive Plan, and to implement recommendations of studies completed, in order to implement the City's Comprehensive Plan. The redevelopment activities are expanded by this Amendment to include the redevelopment activities associated with an expansion of restaurant and retail facilities in the West Seventh area of the City.

II. AMENDMENT

The description of Redevelopment Project Area in Part A of the Redevelopment Plan is amended to add the block bordered by West Seventh Street, Chestnut Street, Smith Avenue and Kellogg Boulevard, which property is legally described on Exhibit A attached hereto, including all adjacent streets, alleys and public rights of way. The property to be added is shown on the map attached as Exhibit B. The property shall be added to any maps depicting the Redevelopment Project Area.

EXHIBIT A

Property to be Added to Saint Paul Riverfront Redevelopment Project Area

Block 53, Rice and Irvine's Addition to Saint Paul, Ramsey County, Minnesota

and

That part of Lot 1, Block 1, Fort Road Addition No. 3, lying southwesterly of the northeasterly line of the southwesterly half of Lot 13, Block 53, Rice and Irvine's Addition

and

That part of Lot 2, Block 1, Fort Road Addition No. 3 overlying Lot 2, Block 1, Fort Road Addition.

and

That part of Lot 2, Block 1, Fort Road Addition No. 3, lying southwesterly of the northeasterly line of the southwesterly half of Lot 4, Block 53, Rice and Irvine's Addition.

EXHIBIT B

Map of Property to be Added to the Saint Paul Riverfront Redevelopment Project Area

