

THIRD AMENDMENT TO
TAX INCREMENT FINANCING PLAN

FOR THE

FORD SITE REDEVELOPMENT TAX INCREMENT FINANCING DISTRICT
(a redevelopment district)

ORIGINALLY ADOPTED BY CITY COUNCIL: March 16, 2016

ORIGINALLY ADOPTED BY AUTHORITY: March 23, 2016

FIRST AMENDMENT ADOPTED BY AUTHORITY: December 4, 2019

SECOND AMENDMENT ADOPTED BY HRA BOARD AND CITY COUNCIL: October 14, 2020

FURTHER AMENDED AS OF:

HRA Board: June 23, 2021 (Scheduled)

This instrument was drafted by:
Kennedy & Graven, Chartered (JSB)
101 Fifth Street E., Suite 2650
Saint Paul, Minnesota 55101

THIRD AMENDMENT TO
TAX INCREMENT FINANCING PLAN FOR
FORD SITE REDEVELOPMENT TAX INCREMENT FINANCING DISTRICT

1. INTRODUCTION - - IDENTIFICATION OF NEED

The Housing and Redevelopment Authority of the City of Saint Paul, Minnesota (the “HRA”), has previously created the Ford Site Redevelopment Tax Increment Financing District (a redevelopment district) (the “TIF District”) located within the Ford Site Redevelopment Project Area (as amended, the “Project Area”) and adopted a tax increment financing plan for the TIF District (as previously amended, and as further amended hereby, the “TIF Plan”).

The HRA has determined that it is necessary to further amend the TIF Plan to remove certain parcels from the TIF District in order to establish the Ford Site Housing Tax Increment Financing District #1 as a housing tax increment financing district under Minnesota Statutes, Section 469.174, Subdivision 11 within the Project Area.

2. AMENDMENTS

The TIF Plan is hereby amended as follows:

- A. The parcels to be removed from the TIF District are approximately as shown on the map included as **Exhibit A** attached hereto and described as follows:

<u>Parcel ID</u>	<u>Address</u>	<u>Approximate Legal Description*</u>
17.28.23.12.0089	0 Hillcrest Avenue	That part of Lot 1, Block 1, FORD, according to the recorded plat thereof, Ramsey County, Minnesota, lying southerly and easterly of the following described line: Commencing at the northeast corner of said Lot 1; thence South 00 degrees 04 minutes 33 seconds East, along the east line of said Lot 1, a distance of 138.18 feet to the point of beginning of the line to be described; thence South 89 degrees 55 minutes 26 seconds West, a distance of 76.00 feet; thence South 00 degrees 04 minutes 34 seconds East, a distance of 57.00 feet; thence South 89 degrees 55 minutes 26 seconds West, a distance of 301.87 feet to the west line of said Lot 1 and said line there terminating.
17.28.23.12.0084	825 Mount Curve Boulevard	Lot 1, Block 6 of FORD

- B. A map of the parcels remaining in the TIF District after removal of the foregoing parcels is included as **Exhibit B** attached hereto.
- C. Except as herein amended, all other provisions of the TIF Plan, as previously amended, shall remain unchanged and in full force and effect.

EXHIBIT A

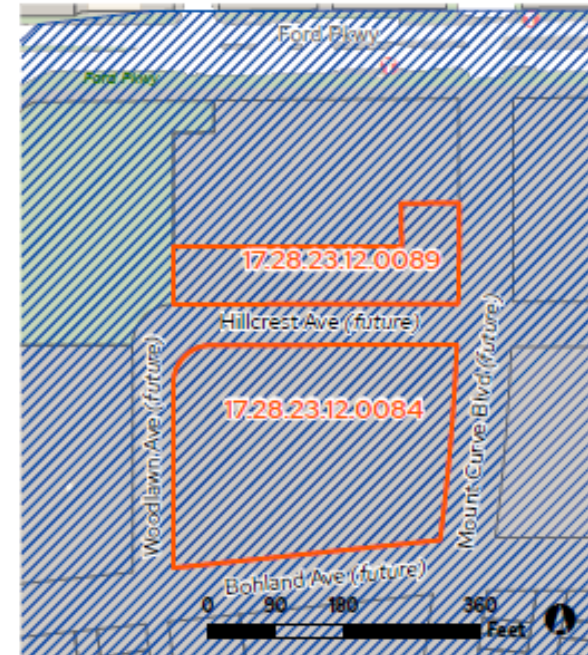
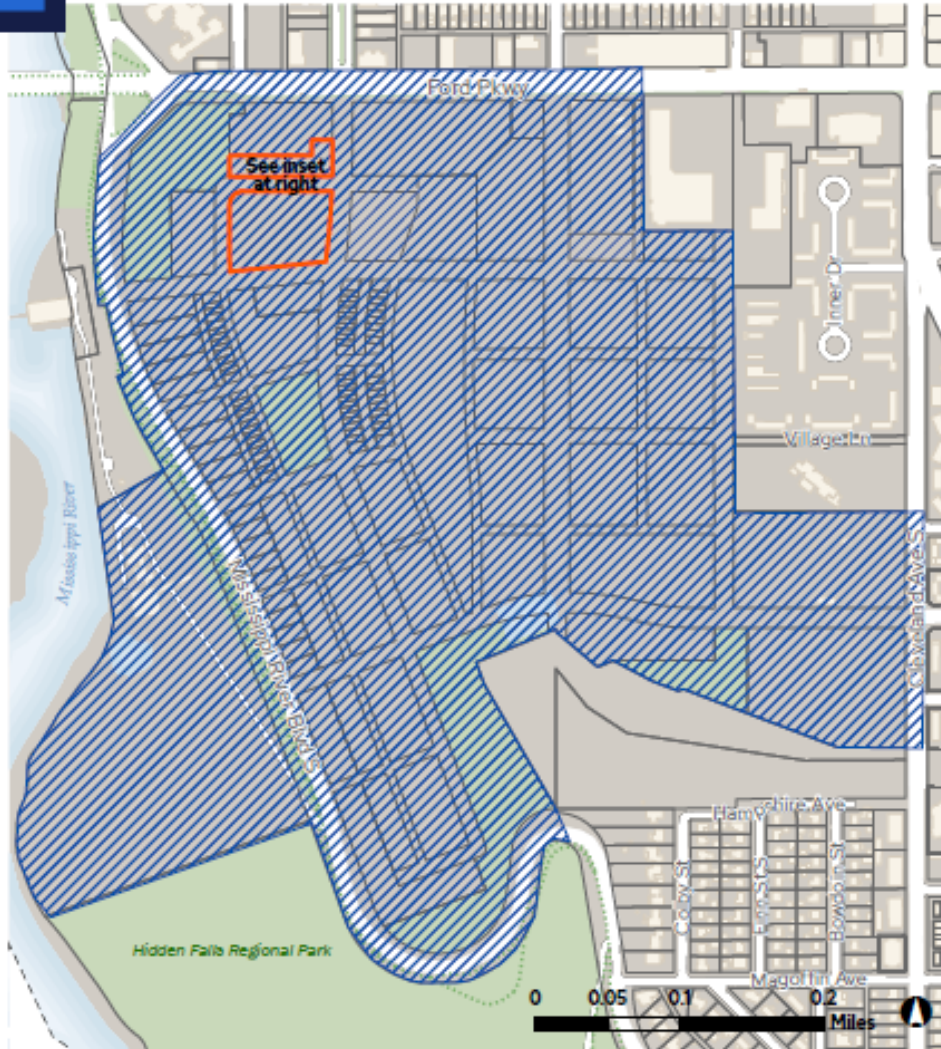
Map of Parcels to be Removed from the Ford Site Redevelopment Tax Increment Financing District (a redevelopment district)



3rd Amendment to Ford Site Redevelopment TIF District

Parcels to be removed under the 3rd Amendment

June 16th, 2021



- Existing Ford Site Redevelopment TIF District (0322-0)
- Parcels to be removed from Ford Site Redevelopment TIF District under 3rd Amendment
- Parcel Boundaries
- Parkland

EXHIBIT B

Map of Parcels Remaining in the Ford Site Redevelopment Tax Increment Financing District (a redevelopment district)



3rd Amendment to Ford Site Redevelopment TIF District

Ford Site Redevelopment TIF District after 3rd Amendment

June 16th, 2021

