FOURTH 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

FOURTH AMENDMENT – AUGUST 28, 2019 (Scheduled)

FOURTH 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 the Saint Paul Riverfront Redevelopment Project (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 certain public improvements, including without limitation, a new lift station, in connection with certain new development within the Project Area, including without limitation, a combined market-rate and affordable multifamily rental housing development to be known as the West Side Flats III Apartments Project.

The purpose of the Redevelopment Plan is to develop or redevelop sites, lands or areas within the Project Area in conformance with the Comprehensive Plan of the City of Saint Paul, Minnesota (the "City"), and to implement recommendations of studies completed, in conformance with the City's Comprehensive Plan. The redevelopment activities are expanded by this Amendment to include all development and redevelopment activities occurring within the newly added area of the Project Area.

II. AMENDMENT

The description of the Redevelopment Project Area in Part A of the Redevelopment Plan is amended to add and include the property depicted in **Exhibit A** attached hereto, including all adjacent streets, alleys and public rights of way. The depicted property is hereby and shall be incorporated into any other maps depicting the Redevelopment Project Area.

EXHIBIT A

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

