AMENDMENT TO TAX INCREMENT FINANCING PLAN

FOR THE

RIVERFRONT RENAISSANCE REDEVELOPMENT TAX INCREMENT FINANCING DISTRICT

ORIGINALLY ADOPTED BY CITY COUNCIL: March 28, 2001 ORIGINALLY ADOPTED BY HRA: March 28, 2001, AS PREVIOUSLY AMENDED, FURTHER AMENDED AS OF: HRA Board: May 27, 2020

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AMENDMENT TO TAX INCREMENT FINANCING PLAN RIVERFRONT RENAISSANCE 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 Riverfront Renaissance Redevelopment Tax Increment Financing District (the "TIF District") located within the Riverfront Redevelopment Project (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 Authority 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 Tax Increment Financing District (West Side Flats Phase III Apartments Project) (a housing district) 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:

Parcel ID	Address	Approximate Legal Description*
06.28.22.41.0050	Unassigned	VACATED STREETS & ALLEYS ACCRUING; THE FOLLOWING, SUBJECT TO EASEMENTS; PART OF GOVT LOT 7 & PART OF BLOCK 175 ROBERTSONS ADDITION & PART OF BLOCKS 3 AND 4 BAZIL AND ROBERT'S ADD DESCRIBED AS BEGINNING AT INTERSECTION OF SOUTHERLY LINE OF BLOCK 175 AND EASTERLY LINE OF RAILROAD ROW THEN NORTHERNLY ALONG EASTERLY LINE OF SD RAILROAD RIGHT OF WAY TO SHORE OF RIVER THEN NORTHEASTERNLY ALONG SHORE LINE TO SOUTHWESTERN LINE OF RIVERVIEW OFFICE ADDITION THEN SOUTHERNLY & SOUTHWESTERNLY ALONG SD SOUTHWESTERNLY LINE TO SOUTH LINE OF BLOCK 175 THEN SOUTHWESTERNLY ALONG SD SL TO BEGINNING
06.28.22.41.0049	0 Livingston Ave	LOT OUTLOT C OF RIVERVIEW OFFICE ADDITION
06.28.22.14.0021	0 Livingston Ave	LOT OUTLOT B of RIVERVIEW OFFICE ADDITION

^{*}The existing parcels will be replatted to create two new tax parcels which are proposed to be identified as follows: Lot 1, Block 1 and Lot 2, Block 1, West Side Flats Phase III Plat.

- Parcels 06.28.22.41.0049 and 06.28.22.41.0050 will be removed from Subdistrict #265 and Parcel 06.28.22.14.0021 will be removed from Subdistrict #263.
- B. 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

