FIRST AMENDMENT TO REDEVELOPMENT PLAN FOR FORD SITE REDEVELOPMENT PROJECT AREA SAINT PAUL, MINNESOTA

INITIAL ADOPTION BY THE CITY COUNCIL: MARCH 16, 2016
INITIAL ADOPTION BY THE HRA: MARCH 23, 2016
FIRST AMENDMENT BY THE CITY COUNCIL AND
THE HRA: OCTOBER 14, 2020 (scheduled)

FIRST AMENDMENT TO

REDEVELOPMENT PLAN FOR FORD SITE

I. PURPOSE

The Housing and Redevelopment Authority of the City of Saint Paul, Minnesota (the "HRA") proposes to amend the Redevelopment Plan for the Ford Site Redevelopment Project Area, Saint Paul to enlarge the area of the Ford Site Redevelopment Project Area, Saint Paul, Minnesota (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, transportation and infrastructure improvements and corresponds with the area of the alternative urban area wide review for the Ford site redevelopment (the "Ford AUAR").

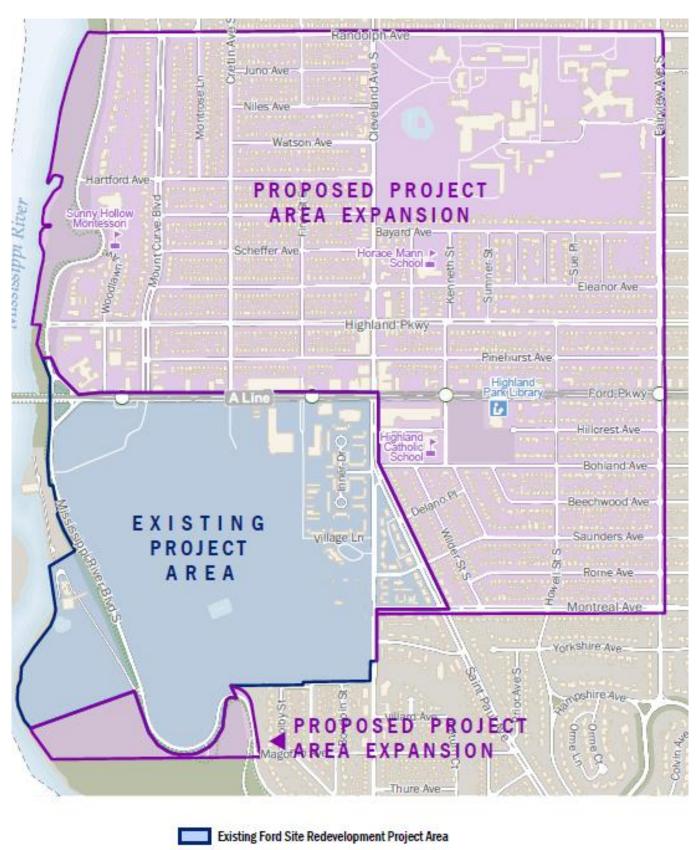
The purpose of the Redevelopment Plan is to develop or redevelop sites, lands or areas within the Project Area in conformance with the Comprehensive Plan of the City of St. Paul, Minnesota (the "City"), and to implement recommendations of studies completed, in conformance with the City's Comprehensive Plan all as set forth in the Redevelopment Plan as originally adopted. The Ford AUAR found that both development scenarios — i.e. the development proposed by Ryan Companies US, Inc. through its development entity, Project Paul, LLC, and the maximum development allowed — were consistent with the adopted Ford Site Zoning and Public Realm Master Plan and the 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 and the map set forth in Exhibit A of the Redevelopment Plan as originally adopted are 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 Ford Site Redevelopment Project Area Including Property to be Added Thereto



Proposed Area of Expansion: Ford Site Redevelopment Project Area