FOURTH 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
THIRD AMENDMENT ADOPTED BY HRA BOARD: June 23, 2021 (Scheduled)
FURTHER AMENDED AS OF: HRA BOARD: June 23, 2021 (Scheduled)

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FOURTH 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 #2 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*
17.28.23.11.0112	830 Cretin Avenue	Lot 2, Block 3 of FORD
17.28.23.12.0085	820 Mount Curve Boulevard	Lot 1, Block 7 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)

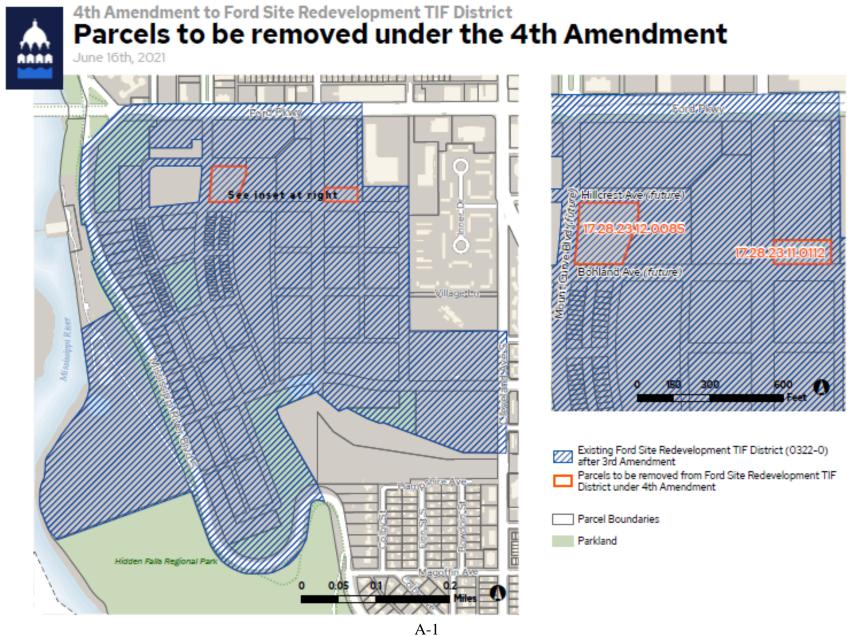


EXHIBIT B

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

4th Amendment to Ford Site Redevelopment TIF District Ford Site Redevelopment TIF District after 4th Amendment June 16th, 2021 Ford Site Redevelopment TIF District (0322-0) Parcel Boundaries Parkland Hidden Falls Regional Pa