

was held on Wednesday, April 10, 2019, at 2:00 pm, central daylight time, on the third floor of City Hall, 15 West Kellogg Boulevard, Saint Paul, Minnesota; and

WHEREAS, by this resolution the HRA finds a public purpose for the sale and conveyance of the HRA Property to the Developer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota that:

1. The HRA Board of Commissioners hereby approves the sale and conveyance of the HRA Property to the Developer on the terms and conditions described in the Development Agreement together with any non-substantive modifications thereto approved by the HRA Executive Director with the consent of the City Attorney Office.
2. The HRA Board of Commissioners further approves the execution and delivery of the Development Agreement and authorizes and directs the Chair or Commissioner, HRA Executive Director, and Director, Office of Financial Services to execute the Development Agreement.
3. The HRA Executive Director is authorized and directed to finalize all other documents and agreements necessary to effectuate the sale and conveyance of the HRA Property to the Developer.
4. The HRA Executive Director, staff and legal counsel for the HRA are further directed and authorized to take all actions necessary to implement this Resolution. The HRA's Executive Director is authorized to execute any other documents and instruments in connection with this Resolution and the HRA Chair shall execute the deed of conveyance of the HRA Property to the Developer.