

**CITY OF WAITE PARK  
STEARNS COUNTY  
STATE OF MINNESOTA**

**RESOLUTION 082117-01**

**RESOLUTION CALLING PUBLIC HEARING ON THE PROPOSED  
ESTABLISHMENT OF DEVELOPMENT DISTRICT NO. 3 AND THE  
ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 3-1 WITHIN  
THE DEVELOPMENT DISTRICT AND THE ADOPTION OF THE DEVELOPMENT  
PROGRAM AND THE ADOPTION OF THE TAX INCREMENT FINANCING PLAN  
RELATING TO THERETO AND APPROVAL OF BUSINESS SUBSIDY**

BE IT RESOLVED by the City Council (the "Council") of the City of Waite Park, Minnesota (the "City"), as follows:

1. Public Hearing. This Council shall meet on Monday, October 2, 2017, at approximately 6:30 p.m., to hold a public hearing on the following proposed matters: (a) the establishment of Development District No. 3 (the "Development District"); (b) the establishment of Tax Increment Financing District No. 3-1 (the "TIF District") within the Development District; (c) the adoption of the Development Program for the Development District; (d) the adoption of the Tax Increment Financing Plan relating to the TIF District; and (e) the adoption of a business subsidy all pursuant to Minnesota Statutes, Sections 469.124 through 469.133 and Minnesota Statutes, Sections 469.174 through 469.1794, both inclusive, as amended (the "Act"), and Minnesota Statutes, Sections 116J.993 to 116J.995.

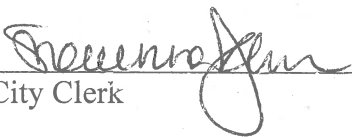
2. Notice of Hearing; Filing of Program and Plan. The City Clerk is hereby authorized to cause a notice of the hearing, substantially in the form attached hereto as Exhibit A, to be published as required by the Act and by Minnesota Statutes, Section 116J.994, and to place a copy of the Development Program, the proposed Tax Increment Financing Plan and the proposed business subsidy on file in the City Clerk's Office at City Hall and to make such copies available for inspection by the public.

3. Consultation with Other Taxing Jurisdictions. The City Clerk is hereby directed to mail a notice of the public hearing and a copy of the proposed Development Program and the proposed Tax Increment Financing Plan to Stearns County and Independent School District No. 742 informing those taxing jurisdictions of the estimated fiscal and economic impact of the establishment of the proposed TIF District.

Adopted by the City Council of the City of Waite Park, Minnesota, this 21<sup>st</sup> day of August, 2017.

  
\_\_\_\_\_  
Mayor

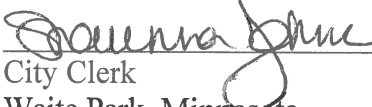
ATTEST:

  
\_\_\_\_\_  
City Clerk

## CITY CLERK'S CERTIFICATE

I, the undersigned, being the duly qualified and acting City Clerk of the City of Waite Park, Minnesota (the "City"), DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council of the City, duly called and held on the date therein indicated, insofar as such minutes relate to the calling of a public hearing on the proposal for establishment of Development District No. 3, establishment of Tax Increment Financing District No. 3-1 within the Development District; adoption of the Development Program for the Development District; adoption of the Tax Increment Financing Plan relating to the TIF District; and approval of business subsidy.

WITNESS my hand this 21<sup>st</sup> day of August, 2017.

  
\_\_\_\_\_  
City Clerk  
Waite Park, Minnesota

CITY OF WAITE PARK  
COUNTY OF STEARNS  
STATE OF MINNESOTA

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council (the "Council") of the City of Waite Park, Stearns County, Minnesota, will hold a public hearing on Monday, October 2, 2017, at 6:30 p.m., at the Waite Park City Hall, in the City of Waite Park, Minnesota, relating to the proposed establishment of Development District No. 3, adoption of Development Plan for Development District No. 3, establishment of Tax Increment Financing District No. 3-1 within the Development District, and the adoption of a Tax Increment Financing Plan relating to thereto, pursuant to Minnesota Statutes, Sections 469.124 through 469.133, both inclusive, as amended and Minnesota Statutes, Sections 469.174 through 469.1794, both inclusive, as amended (collectively, the "Act"). The City Council will consider granting a business subsidy in connection with a proposed redevelopment project. Copies of the proposed Development Plan, proposed Tax Increment Financing Plan, and the proposed business subsidy will be on file and available for public inspection at the office of the City Clerk at City Hall.

Any person with residence in or the owner of taxable property in the City may file a written complaint with the City if the City fails to comply with Minnesota Statutes, Sections 116J.993 to 116J.995, and no action may be filed against the City for the failure to comply unless a written complaint is filed.

The property proposed to be included within Development District No. 3 is described in the proposed Development Plan on file in the office of the City Clerk. The property proposed to be included within Tax Increment Financing District No. 3-1 is described in the Tax Increment Financing Plan on file in the office of the City Clerk. The boundaries of Development District No. 3 and Tax Increment Financing District No. 3-1 are shown in the adjacent map.

*[City is preparing map to include with public hearing notice.]*

All interested persons may appear at the hearing and present their views orally or in writing prior to the hearing to City Hall, P.O. Box 339, 19 13<sup>th</sup> Avenue N., Waite Park, MN 56387.

BY ORDER OF THE CITY COUNCIL

/s/   
City Clerk