

City Clerk
(Official designation of officer)



City of Saint Paul

City Hall and Court
House
15 West Kellogg
Boulevard
Phone: 651-266-8560

Signature Copy

Resolution: RES 23-1276

File Number: RES 23-1276

Approving Minnesota Laws 2023, Chapter 64, Article 8, Sections 4 and 5 regarding the Downtown and Seventh Place (for the Minnesota Event District) Tax Increment Financing District.

WHEREAS, the 2023 Minnesota Legislature passed and the Governor signed Minnesota Laws 2023, Chapter 64, Article 8, Section 4 ("Section 4") and Minnesota Laws 2023, Chapter 64, Article 8, Section 5 ("Section 5" and, together with Section 4, the "Special Law"), related to the Downtown and Seventh Place (For the Minnesota Event District) Tax Increment Financing District previously established by the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota (the "HRA");

WHEREAS, the Special Law requires local approval in accordance with Minnesota Statutes, §469.1782 and §645.021; and

WHEREAS, the City Council has determined that is in the best interest of the City of Saint Paul, Minnesota (the "City") and its residents to approve the Special Law;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Saint Paul, Minnesota (the "Council") as follows:

1. The Special Law is hereby approved.
2. City staff are authorized to request approval of Section 4 from Ramsey County and Independent School District No. 625 (Saint Paul Public Schools) in accordance with Minnesota Statutes, §469.1782, subd. 2 and Minnesota Statutes, §645.021, subds. 2 and 3.
3. City staff are hereby instructed to submit the appropriate certificate and a copy of this Resolution and the resolutions adopted by Ramsey County and Independent School District No. 625 (Saint Paul Public Schools) to the Secretary of State of the State of Minnesota.

At a meeting of the City Council on 9/6/2023, this Resolution was Passed.

Yea: 7 Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang, and Councilmember Balenger

Nay: 0

Shari Moore

Vote Attested by
Council Secretary Shari Moore

Date 9/6/2023

M. W. Carter III

Approved by Mayor
Melvin Carter III

Date 9/8/2023



Board of Commissioners
Resolution
B2023-204

15 West Kellogg Blvd.
Saint Paul, MN 55102
651-266-9200

Sponsor: Property Tax, Records & Election Services

Meeting Date: 11/21/2023

Title: Extension of a Tax Increment Financing District for the
Minnesota Event District in the City of Saint Paul

File Number: 2023-499

Background and Rationale:

Pursuant to Laws of Minnesota 2008, Chapter 366, Article 5, Section 36 (the "2008 Special Law") the city of Saint Paul, Minnesota (the "City") and the Housing and Redevelopment Authority of the city of Saint Paul, Minnesota (the "HRA") established a redevelopment tax increment financing district (the "TIF District") comprised of the same properties included in the former Downtown and Seventh Place Tax Increment District (County #82). The TIF District was created after meeting certain conditions specified in the 2008 Special Law, including but not limited to the condition that the City and the HRA enter into that certain Tax Increment Agreement with Ramsey County (the "Original Agreement"), pursuant to which the parties agreed that Ramsey County would be paid annually out of increments from the TIF District amounts equal to the tax that would have been payable to Ramsey County had the TIF District not been created. The TIF District was scheduled to terminate on December 31, 2023.

Minnesota Laws 2023, Chapter 64, Article 8, Section 4 (the "2023 Special Law") amends the authorized expenditures of the tax increments during the extended term and authorizes the HRA to extend the duration of the TIF District by 10 years to December 31, 2033, subject to certain terms and conditions. The 2023 Special Law is effective upon approval by a majority vote of the city of Saint Paul City Council, a majority vote of the Ramsey County Board of Commissioners, and a majority vote of the School Board of Independent School District No. 625, and the filing of a certificate with the Minnesota Secretary of State, all in accordance with Minnesota Statutes, Sections 469.1782 and 645.021, subdivisions 2 and 3.

In order to continue annual payments to Ramsey County for the extended duration of the TIF District, the city of Saint Paul, Saint Paul HRA and Ramsey County must amend and restate the Original Agreement to extend the term of the agreement to December 31, 2033 as further set forth in that certain Amended and Restated Tax Increment Agreement (the "Amended Agreement"), a form of which is presented to the Ramsey County Board.

Recommendation:

The Ramsey County Board of Commissioners resolved to:

1. Approve the Minnesota Laws 2023, Chapter 64, Article 8, Section 4 which amends the authorized expenditures of the tax increments during the extended term and authorizes the Housing Redevelopment Authority of the city of Saint Paul to extend the duration of the Downtown and Seventh Place Tax Increment Financing District by 10 years to December 31, 2033.
2. Approve the Amended Agreement with the city of Saint Paul and the Housing and Redevelopment Authority of the city of Saint Paul for a period upon execution through December 31, 2033.
3. Authorize the Board Chair and Chief Clerk to execute the Amended Agreement.

A motion to approve was made by Commissioner McGuire, seconded by Commissioner Reinhardt.
Motion passed.
Aye: - 6: Frethem, Martinson, McGuire, Ortega, Reinhardt, and Xiong
Absent: - 1: Moran

By: Mee Cheng
Mee Cheng, Chief Clerk - County Board

I, Mee Cheng, Chief Clerk - County Board, duly appointed and qualified for Ramsey County, Minnesota, do hereby certify that the foregoing is a true and correct copy of Resolution B2023-204 passed by the Board of Commissioners on November 21, 2023.

Attest: Mee Cheng
Mee Cheng, Chief Clerk - County Board

11/21/2023
Date Certified



Independent School District 625

Board of Education
360 Colborne Street
Saint Paul, MN 55102-3299

Phone: (651) 767-8149 • Fax: (651) 290-8331 • spps.org/boe

**INDEPENDENT SCHOOL DISTRICT NO. 625
360 COLBORNE STREET
SAINT PAUL, MINNESOTA**

I hereby certify that, to the best of my knowledge, the following is a true copy of Board File No. 33412 and an excerpt from the Board of Education meeting minutes of September 19, 2023, indicating Board of Education action regarding the Resolution Approving Minnesota Laws 2023, Chapter 64, Article 8, Section 4 Relating To Extending A Tax Increment Financing District For The Minnesota Event District In the City of Saint Paul

FURTHER AGENDA ITEMS THAT REQUIRE BOARD ACTION

- 1. Resolution Relating to Extending a Tax Increment Financing District for the Minnesota Event District in the City of Saint**

BF 33412 Resolution Relating to Extending a Tax Increment Financing District for the Minnesota Event District in the City of Saint Paul

MOTION: Director Vue moved to approve that the School Board continue to partner with the City of Saint Paul and Ramsey County to approve the resolution and extend the TIF District for the City of Saint Paul as presented, including approval of the resolution titled "Approving Minnesota Laws 2023, Chapter 64, Article 8, Section 4 Relating To Extending A Tax Increment Financing District For The Minnesota Event District In The City Of Saint Paul". Director Ellis seconded the motion.

The motion was approved by roll call vote:

Director Henderson	Yes
Director Ward	Yes
Director Vue	Yes
Director Allen	Absent
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes

September 20, 2023

A handwritten signature in black ink, appearing to read 'Halla Henderson'.

Halla Henderson
Clerk

A handwritten signature in black ink, appearing to read 'Sarah Dahlke'.

Sarah Dahlke
Assistant Clerk

INDEPENDENT SCHOOL DISTRICT NO. 625

**BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS
RESOLUTION**



Board File No. BF 33412

Date September 19, 2023

**APPROVING MINNESOTA LAWS 2023, CHAPTER 64, ARTICLE 8, SECTION 4
RELATING TO EXTENDING A TAX INCREMENT FINANCING DISTRICT
FOR THE MINNESOTA EVENT DISTRICT IN THE CITY OF SAINT PAUL**

BE IT RESOLVED By the School Board of Independent School District No. 625 (the "School District") as follows:

1. It is hereby determined that:

(a) Minnesota Laws 2023, Chapter 64, Article 8, Section 4 (the "Special Law") authorized the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota to extend the duration of the Downtown and Seventh Place (For the Minnesota Event District) Tax Increment Financing District by 10 years to 2033, subject to certain terms and conditions;

(b) the Special Law is effective upon approval by a majority vote of the City Council of the City of Saint Paul, Minnesota (the "City"), a majority vote of the Ramsey County Board of Commissioners, and a majority vote of the School Board of Independent School District No. 625 (the "School Board"), and the filing of a certificate with the Minnesota Secretary of State, all in accordance with Minnesota Statutes, Sections 469.1782, subd. 2 and 645.021, subds. 2 and 3; and

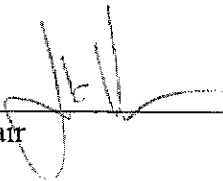
(c) the School Board has determined that is in the best interest of the School District and its residents to approve the Special Law.

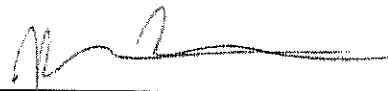
2. The Special Law is hereby approved in all respects.

3. School District staff are authorized and directed to transmit a certified copy of this resolution to the City for filing with the Secretary of State.

The foregoing resolution was introduced by Board Member Vue and duly seconded by Board Member Ellis. The following Board Members voted in favor of the resolution: Henderson, Ward, Vue, Kopp, Ellis, and Foster. The following Board Members voted against the resolution: none. The following Board Members were absent: Allen. Whereupon the resolution was adopted.

ADOPTED: September 19, 2023


Chair


Clerk

<u>yes</u>	Chair	_____
<u>yes</u>	Vice Chair	_____
<u>yes</u>	Clerk	_____
<u>yes</u>	Treasurer	_____
<u>yes</u>	Director	_____
<u>yes</u>	Director	_____
<u>yes</u>	Director	_____ absent