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2015R-292  
**RESOLUTION**  
**of the**  
**CITY OF**  
**MINNEAPOLIS**

By Cano and Goodman

**Providing requisite approvals for certain redevelopment activities by the Hennepin County Housing and Redevelopment Authority in the Hiawatha and Lake Redevelopment Project.**

Whereas, the City of Minneapolis (the "City") has approved a redevelopment plan, as amended, entitled the Hiawatha and Lake Redevelopment Plan (the "Plan") under the authority of Minnesota Statutes, sections 469.001-.047, for a redevelopment project located in the vicinity of the Lake Street light rail station (the "Project"); and

Whereas, Hennepin County and the Hennepin County Housing and Redevelopment Authority (the "County HRA") have proposed a multiphased redevelopment of a 6½ acre site within the Project; and

Whereas, the proposed redevelopment, entitled L & H Station, involves the acquisition of property at 2225 E. Lake Street and adjacent parcels to be redeveloped in phases over 10 years by L& H Station Development L.L.C. as 565 residential units, a 100,000 square foot office building to house the Hennepin County Human Services and Public Health Department, 16,075 square feet of commercial space, approximately 840 off-street parking spaces, a private street and a public plaza/marketplace (collectively, the "Redevelopment Activities"); and

Whereas, the County HRA has requested that the City Council of the City adopt a resolution under Minnesota Statutes, section 469.005, declaring a need for the County HRA to exercise its powers in the City, and approve the Redevelopment Activities as required by Minnesota Statutes, section 383B.77, and approve the off-street parking facilities that will be constructed as part of the Redevelopment Activities per Minnesota Statutes, section 383B.20; and

Whereas, the City has reviewed the County HRA's master plan and investigated the facts with respect to the Redevelopment Activities; and

Whereas, the City has also negotiated a cooperative agreement with the County HRA to ensure that the Redevelopment Activities are consistent with community priorities and the Plan (the "Cooperative Agreement");

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council grants general approval in accordance with Minnesota Statutes, sections 469.005, 383B.77 and 383B.20, of the proposed Redevelopment Activities further described in County HRA Resolution 14-HCHRA-0043.

Be It Further Resolved that the approval in this resolution is contingent upon execution and delivery by the County HRA of the Cooperative Agreement.

Be It Further Resolved that the approval in this resolution does not confer financial and other benefits or waive zoning, land use, building code and other applicable requirements.

Certified as an official action of the City Council:

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender				X		
B Johnson	X						Quincy				X		
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

JUL 24 2015

ADOPTED \_\_\_\_\_

DATE

ATTEST \_\_\_\_\_

*Mary Ann*  
CITY CLERK

APPROVED  NOT APPROVED  VETOED

*[Signature]* JUL 30 2015

MAYOR HODGES

DATE