

RESOLUTION of the CITY OF MINNEAPOLIS

By _____

WHEREAS the Hennepin County Transit-Oriented Development (TOD) Program was established as a multi-jurisdictional reinvestment program under the authority of Minnesota Statutes 383B.79, Subdivision 1.

WHEREAS thirteen applications were submitted to Hennepin County for projects located within the City of Minneapolis for consideration in the 2010 Hennepin County TOD Program solicitation.

WHEREAS the City of Minneapolis hereby approves the submission of _____ applications for projects located within the City of Minneapolis for consideration for funding by the 2010 Hennepin County TOD Program.

THEREFORE, BE IT RESOLVED that the City of Minneapolis, in accordance with Minnesota Statutes 383B.77, Subdivision 3, supports the transit-oriented development loan/grant application submitted to the Hennepin County Housing and Redevelopment Authority on February 25, 2010 by the Ackerberg Group for the Mozaic Pedestrian Bridge and Midtown Greenway Ramp project.

BE IT FURTHER RESOLVED that the City of Minneapolis, in accordance with Minnesota Statutes 383B.77, Subdivision 3, supports the transit-oriented development loan/grant application submitted to the Hennepin County Housing and Redevelopment Authority on February 25, 2010 by Aeon for the East 17th Street Pedestrian Improvements project.

BE IT FURTHER RESOLVED that the City of Minneapolis, in accordance with Minnesota Statutes 383B.77, Subdivision 3, supports the transit-oriented development loan/grant application submitted to the Hennepin County Housing and Redevelopment Authority on February 25, 2010 by Brighton Development for the Valspar Redevelopment project.

BE IT FURTHER RESOLVED that the City of Minneapolis, in accordance with Minnesota Statutes 383B.77, Subdivision 3, supports the transit-oriented development loan/grant application submitted to the Hennepin County Housing and Redevelopment Authority on February 25, 2010 by the City of Minneapolis for the Cedar Avenue Pedestrian Improvements project.

BE IT FURTHER RESOLVED that the City of Minneapolis, in accordance with Minnesota Statutes 383B.77, Subdivision 3, supports the transit-oriented development loan/grant application submitted to the Hennepin County Housing and Redevelopment Authority on February 25, 2010 by the City of Minneapolis for the Franklin Avenue LRT Station Area Pedestrian Improvements project.

BE IT FURTHER RESOLVED that the City of Minneapolis, in accordance with Minnesota Statutes 383B.77, Subdivision 3, supports the transit-oriented development loan/grant application submitted to the Hennepin County Housing and Redevelopment Authority on February 25, 2010 by the Legacy Management and Development Corporation for the Broadway Green Apartments project.

BE IT FURTHER RESOLVED that the City of Minneapolis, in accordance with Minnesota Statutes 383B.77, Subdivision 3, supports the transit-oriented development loan/grant application submitted to the Hennepin County Housing and Redevelopment Authority on February 25, 2010 by Lutheran Social Service of Minnesota for the Trinity First Terrace project.

BE IT FURTHER RESOLVED that the City of Minneapolis, in accordance with Minnesota Statutes 383B.77, Subdivision 3, supports the transit-oriented development loan/grant application submitted to the Hennepin County Housing and Redevelopment Authority on February 25, 2010 by Pillsbury United Communities for the Brian Coyle Community Center Expansion project.

BE IT FURTHER RESOLVED that the City of Minneapolis, in accordance with Minnesota Statutes 383B.77, Subdivision 3, supports the transit-oriented development loan/grant application submitted to the Hennepin County Housing and Redevelopment Authority on February 25, 2010 by SA Riverside Plaza Limited Partnership for the Riverside Plaza project.

BE IT FURTHER RESOLVED that the City of Minneapolis, in accordance with Minnesota Statutes 383B.77, Subdivision 3, supports the transit-oriented development loan/grant application submitted to the Hennepin County Housing and Redevelopment Authority on February 25, 2010 by Mill Development, LLC for the East Bank Mills – Phase 1 – Machine Shop and Warehouse 2 project.

BE IT FURTHER RESOLVED that the City of Minneapolis, in accordance with Minnesota Statutes 383B.77, Subdivision 3, supports the transit-oriented development loan/grant application submitted to the Hennepin County Housing and Redevelopment Authority on February 25, 2010 by Wellington, McNellis & Swenson for the Corcoran Triangle project.

BE IT FURTHER RESOLVED that the City of Minneapolis, in accordance with Minnesota Statutes 383B.77, Subdivision 3, supports the transit-oriented development loan/grant application submitted to the Hennepin County Housing and Redevelopment Authority on February 25, 2010 by Wellington, McNellis & Swenson for the Hi-Lake Triangle project.

BE IT FURTHER RESOLVED that the City of Minneapolis, in accordance with Minnesota Statutes 383B.77, Subdivision 3, supports the transit-oriented development loan/grant application submitted to the Hennepin County Housing and Redevelopment Authority on February 25, 2010 by Urban Homeworks for the ARTS Park project.

BE IT FURTHER RESOLVED that nothing in this resolution shall create a pecuniary obligation of the City Council to assist any of the foregoing projects nor shall the City be in any way responsible for any financing obligation or agreement of Hennepin County or the Hennepin County HRA with respect to their provision of financial assistance such projects.

BE IT FURTHER RESOLVED that the support expressed herein extends only to the powers of Hennepin County or the Hennepin County Housing and Redevelopment Authority (HRA) with respect to the financial assistance the County or the HRA proposes to provide to the respective projects and the City shall retain all other powers and jurisdiction over matters relating to the City and the projects.

BE IT FURTHER RESOLVED that appropriate City staff may execute one or more cooperative agreements authorizing Hennepin County or the Hennepin County Housing and Redevelopment Authority (HRA) to implement the foregoing projects in Minneapolis.