

**RESOLUTION  
Of the  
CITY OF MINNEAPOLIS**

**By Goodman**

**Providing requisite approvals for certain redevelopment activities by the Hennepin County Housing and Redevelopment Authority in connection with the 4414 Humboldt Avenue North.**

Whereas, following a request for proposals process, Hennepin County and the Hennepin County Housing and Redevelopment Authority (the "County HRA") have decided to sell surplus property at 4414 Humboldt Avenue North in the City of Minneapolis (the "City") to Pillsbury United Communities (the "Redeveloper") for the purpose of redeveloping the existing, vacant building and opening a new grocery store (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

Whereas, the City has negotiated a cooperative agreement with the County HRA to ensure that the Redevelopment Activities are consistent with community priorities and the plans (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 and 383B.77.20, of the proposed Redevelopment Activities further described in County HRA Resolution 15-HCHRA-0021.

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.