



Council Action

City of Minneapolis

File No. 16-01327

The Minneapolis City Council hereby:

1. Passage of Resolution approving the sale of property at 1530 Hillside Ave N (Disposition Parcel No. VH-663) to Build Wealth MN, Inc. for \$2,600, subject to conditions.
2. Passage of Resolution approving sale of properties at 3543 Oliver Ave N, 3656 Colfax Ave N and 3955 Emerson Ave N (Disposition Parcel Nos. VH-589, VH-671, and VH-665), to Greater Metropolitan Housing Corporation for \$12,600, subject to conditions.
3. Passage of Resolution approving sale of properties at 2313 James Ave N and 2352 James Ave N (Disposition Parcel Nos. VH-672 and VH-603) to Twin Cities Habitat for Humanity, Inc. for \$5,000, subject to conditions.
4. Passage of Resolution approving sale of properties at 3016 Knox Ave N and 4754 Camden Ave N (Disposition Parcel Nos. VH-596 and VH-610), to Homes Minnesota LLC for \$10,000, subject to conditions.
5. Passage of Resolution approving sale of property at 3454 Knox Ave N (Disposition Parcel No. VH-591), to Noor Development Group L.L.C. for \$3,800, subject to conditions.
6. Passage of Resolution approving sale of property at 1919 Queen Ave N (Disposition Parcel No. VH-664), to Prestige Contractors, Inc. for \$5,000, subject to conditions.
7. Passage of Resolution approving sale of properties at 4133 Colfax Ave N and 4241 Dupont Ave N (Disposition Parcel Nos. VH-667 and VH-622) to PRG, Inc. for \$10,200, subject to conditions.
8. Passage of Resolution approving sale of properties at 3627 Emerson Ave N and 4522 Aldrich Ave N (Disposition Parcel Nos. VH-670 and VH-636), to Singular Development Resources, Inc. for \$8,800, subject to conditions.
9. Passage of Resolution approving sale of properties at 2034 James Ave N, 2038 James Ave N and 2610 Newton Ave N (Disposition Parcel Nos. VH-599, VH-606 and VH-669), to Sm+RT Homes, LLP for \$7,500, subject to conditions.
10. Passage of Resolution approving sale of properties at 1320 Knox Ave N, 2718 Thomas Ave N and 2938 Sheridan Ave N (Disposition Parcel Nos. VH-673, VH-662 and VH-668) to Urban Homeworks, Inc. for \$7,400, subject to conditions.
11. Passage of Resolution approving sale of properties at 3750 Queen Ave N and 4323 Newton Ave N (Disposition Parcel Nos. VH-643 and VH-618) to eStoreMasters LLC for \$10,000, subject to conditions.

12. Authorizes related agreements with the selected qualified developers or affiliated entities.

Committee: C.D.R.S Public Hearing: 9/27/2016 Publication: OCT 15 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 07 2016			

APPROVED VETOED


MAYOR HODGES
OCT 12 2016
DATE

Certified an official action of the City Council
ATTEST:


CITY CLERK

Presented to the Mayor: OCT 07 2016 Received from the Mayor: OCT 13 2016



Resolution No. 2016R-406

City of Minneapolis

File No. 16-01327

By Goodman

Authorizing sale of land Disposition Parcel VH-663, under the Green Homes North Program at 1530 Hillside Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-663, in the Jordan neighborhood, from Build Wealth MN, Inc., or an affiliated entity hereinafter known as the Redeveloper, the Parcel VH-663, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION OF VH-663; 1530 Hillside Avenue: That part of Lot 31 and that part of the adjoining vacated alley, Block 15, "Forest Heights" described as beginning at the most Westerly corner of said Lot 31; thence Southeasterly along the Southwesterly line thereof 52 feet; thence Northeasterly, passing through a point on the Northeasterly line of said Lot 31 distant 33 feet Southeasterly from the most Northerly corner thereof, to an intersection with a line drawn from a point on the extension of the East line of Lot 18, in said Block 15, distant 63.82 feet South from the Southeasterly corner of said Lot 18 to a point 14 feet Southwesterly from the most Westerly corner of Lot 16, in said Block 15, (said last mentioned point being on a line which forms a right angle at the most Westerly corner of said Lot 16 with a line extending from the most Westerly corner of said Lot 16 to a point on the extension of the East line of said Lot 18, distant 43.82 feet South from the Southeasterly corner of said Lot 18); thence Northwesterly along said above described line to its intersection with the Northeasterly extension of the Northwesterly line of said Lot 31; thence Southwesterly to the point of beginning; and

Whereas, the Redeveloper has offered to pay the sum of \$2,600 for Parcel VH-663 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$2,600 for Parcel VH-663.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Committee: CDRS Public Hearing: 9/27/2016 Publication: OCT 15 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 07 2016			

APPROVED VETOED



MAYOR HODGES

OCT 13 2016

DATE

Certified an official action of the City Council
ATTEST:



CITY CLERK

Presented to the Mayor:	OCT 07 2016	Received from the Mayor:	OCT 13 2016
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Resolution No. 2016R-407

City of Minneapolis

File No. 16-01327

By Goodman

Authorizing sale of land Disposition Parcels VH-589, VH-671 and VH-665, under the Green Homes North Program at 3543 Oliver Ave N, 3656 Colfax Ave N and 3955 Emerson Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-589, VH-671 and VH-665, in the Folwell, Mckinley and Webber-Camden neighborhoods, from Greater Metropolitan Housing Corporation, or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-589, VH-671 and VH-665, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-589; 3543 Oliver Ave N: Lot 5, Block 4, Egbert's Second Addition; and
LEGAL DESCRIPTION of VH-671; 3656 Colfax Ave N: Lot 30, Block 14, Walton Park Addition; and
LEGAL DESCRIPTION of VH-665; 3955 Emerson Ave N: Lot 2, Block 2, Higgins and Sinclair's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$3,800 for Parcel VH-589, \$3,800 for Parcel VH-671 and \$5,000 for Parcel VH-665 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$3,800 for Parcel VH-589, \$3,800 for Parcel VH-671 and \$5,000 for Parcel VH-665.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Committee: CDRS Public Hearing: 9/27/2016 Publication: OCT 15 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 07 2016			

APPROVED VETOED



 MAYOR HODGES
 OCT 12 2016

 DATE

Certified an official action of the City Council
 ATTEST:


 CITY CLERK

Presented to the Mayor: OCT 07 2016 Received from the Mayor: OCT 13 2016



Resolution No. 2016R-408

City of Minneapolis

File No. 16-01327

By Goodman

Authorizing sale of land Disposition Parcels VH-672 and VH-603, under the Green Homes North Program at 2313 James Ave N and 2352 James Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-672 and VH-603, in the Jordan neighborhood, from Twin Cities Habitat for Humanity, Inc., or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-672 and VH-603, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-672; 2313 James Ave N: Lot 7, Block 19, Forest Heights; and
LEGAL DESCRIPTION of VH-603; 2352 James Ave N: Lot 25, Block 9, "Forest Heights"; and

Whereas, the Redeveloper has offered to pay the sum of \$2,500 for Parcel VH-672 and \$2,500 for Parcel VH-603 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$2,500 for Parcel VH-672 and \$2,500 for Parcel VH-603.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must

occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Committee: C'DRS Public Hearing: 9/27/2016 Publication: OCT 15 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 07 2016			

APPROVED VETOED



MAYOR HODGES

OCT 12 2016
DATE

Certified an official action of the City Council
ATTEST:



CITY CLERK

Presented to the Mayor:	<u>OCT 07 2016</u>	Received from the Mayor:	<u>OCT 13 2016</u>
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Resolution No. 2016R-409

City of Minneapolis

File No. 16-01327

By Goodman

Authorizing sale of land Disposition Parcels VH-596 and VH-610, under the Green Homes North Program at 3016 Knox Ave N and 4754 Camden Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-596 and VH-610, in the Jordan and Lind-Bohonan neighborhoods, from Homes Minnesota LLC, or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-596 and VH-610, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-596; 3016 Knox Ave N: Lot 20, Block 1, Lauderdale's Subdivision of Lots I, J, K and L of Babbitt's Outlots; and

LEGAL DESCRIPTION of VH-610; 4754 Camden Ave N: Lot 9, Block 3, Nichols-Frissell Co.'s Webber-Camden-Soo Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-596 and \$5,000 for Parcel VH-610 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$5,000 for Parcel VH-596 and \$5,000 for Parcel VH-610.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Committee: CDRS Public Hearing: 9/27/2016 Publication: OCT 15 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 07 2016			

APPROVED VETOED



 MAYOR HODGES
OCT 12 2016

 DATE

Certified an official action of the City Council
 ATTEST:


 CITY CLERK

Presented to the Mayor:	<u>OCT 07 2016</u>	Received from the Mayor:	<u>OCT 13 2016</u>
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Resolution No. 2016R-410

City of Minneapolis

File No. 16-01327

By Goodman

Authorizing sale of land Disposition Parcel VH-591, under the Green Homes North Program at 3454 Knox Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-591, in the Folwell neighborhood, from Noor Development Group L.L.C., or an affiliated entity, hereinafter known as the Redeveloper, the Parcel VH-591, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-591; 3454 Knox Ave N: Lot 15, Block 5, Nimmons & Pratts Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$3,800 for Parcel VH-591 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$3,800 for Parcel VH-591.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of

holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Committee: CORS Public Hearing: 9/27/2016 Publication: OCT 15 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 07 2016			

APPROVED VETOED



 MAYOR HODGES
OCT 12 2016

 DATE

Certified an official action of the City Council
 ATTEST:


 CITY CLERK

Presented to the Mayor:	OCT 07 2016	Received from the Mayor:	OCT 13 2016
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Resolution No. 2016R-411

City of Minneapolis

File No. 16-01327

By Goodman

Authorizing sale of land Disposition Parcel VH-664, under the Green Homes North Program at 1919 Queen Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-664, in the Willard-Hay neighborhood, from Prestige Contractors, Inc., or an affiliated entity, hereinafter known as the Redeveloper, the Parcel VH-664, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-664; 1919 Queen Ave N: Lot 11, Block 2, Nichols-Frissell Co.'s Shady Oaks Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-664 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$5,000 for Parcel VH-664.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of

holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Committee: CDRS Public Hearing: 9/27/2016 Publication: OCT 15 2016

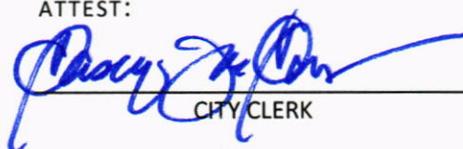
RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 07 2016			

APPROVED VETOED



 MAYOR HODGES
OCT 12 2016

 DATE

Certified an official action of the City Council
 ATTEST:


 CITY CLERK

Presented to the Mayor:	OCT 07 2016	Received from the Mayor:	OCT 13 2016
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Resolution No. 2016R-412

City of Minneapolis

File No. 16-01327

By Goodman

Authorizing sale of land Disposition Parcels VH-667 and VH-622, under the Green Homes North Program at 4133 Colfax Ave N and 4241 Dupont Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-667 and VH-622, in the Webber-Camden neighborhood, from PRG, Inc., or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-667 and VH-622, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-667; 4133 Colfax Ave N: Lot 5, Block 11, Wyoming Park Addition to Minneapolis; and

LEGAL DESCRIPTION of VH-622; 4241 Dupont Ave. N.: Lot 4, Block 5, J.C. Bohanons Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,100 for Parcel VH-667 and \$5,100 for Parcel VH-622 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$5,100 for Parcel VH-667 and \$5,100 for Parcel VH-622.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Committee: CDBS Public Hearing: 9/27/2016 Publication: OCT 15 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 07 2016			

APPROVED VETOED


MAYOR HODGES

OCT 12 2016

DATE

Certified an official action of the City Council

ATTEST:


CITY CLERK

Presented to the Mayor:	OCT 07 2016	Received from the Mayor:	OCT 13 2016
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Resolution No. 2016R-413

City of Minneapolis

File No. 16-01327

By Goodman

Authorizing sale of land Disposition Parcels VH-670 and VH-636, under the Green Homes North Program at 3627 Emerson Ave N and 4522 Aldrich Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-670 and VH-636, in the Folwell and Lind-Bohanon neighborhoods, from Singular Development Resources, Inc., or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-670 and VH-636, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-670; 3627 Emerson Ave N: Lot 9, Block 11, Walton Park; and
LEGAL DESCRIPTION of VH-636; 4522 Aldrich Ave N: Lot 16, Block 2, James M. Gillispie's 2nd Addition;
and

Whereas, the Redeveloper has offered to pay the sum of \$3,800 for Parcel VH-670 and \$5,000 for Parcel VH-636 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$3,800 for Parcel VH-670 and \$5,000 for Parcel VH-636.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Committee: CDRS Public Hearing: 9/27/2016 Publication: OCT 15 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 07 2016			

APPROVED VETOED


MAYOR HODGES
OCT 12 2016
DATE

Certified an official action of the City Council
ATTEST:

CITY CLERK

Presented to the Mayor: OCT 07 2016 Received from the Mayor: OCT 13 2016



Resolution No. 2016R-414

City of Minneapolis

File No. 16-01327

By Goodman

Authorizing sale of land Disposition Parcels VH-599, VH-606 and VH-669, under the Green Homes North Program at 2034 James Ave N, 2038 James Ave N, and 2610 Newton Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-599, VH-606 and VH-669, in the Jordan neighborhood, from Sm+RT Homes, LLP, or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-599, VH-606 and VH-669, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-599; 2034 James Ave N: Lot 38, Block 17, Forest Heights Addition; and
LEGAL DESCRIPTION of VH-606; 2038 James Ave N: Lot 37, Block 17, Forest Heights Addition; and
LEGAL DESCRIPTION of VH-669; 2610 Newton Ave N: Lot 10, Block 10, Supplement to Forest Heights;
and

Whereas, the Redeveloper has offered to pay the sum of \$2,500 for Parcel VH-599, \$2,500 for Parcel VH-606 and \$2,500 for Parcel VH-669 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$2,500 for Parcel VH-599, \$2,500 for Parcel VH-606 and \$2,500 for Parcel VH-669.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Committee: CDRS Public Hearing: 9/27/2016 Publication: OCT 15 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 07 2016			

APPROVED VETOED



 MAYOR HODGES
 OCT 12 2016

 DATE

Certified an official action of the City Council
 ATTEST:


 CITY CLERK

Presented to the Mayor:	OCT 07 2016	Received from the Mayor:	OCT 13 2016
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Resolution No. 2016R-415

City of Minneapolis

File No. 16-01327

By Goodman

Authorizing sale of land Disposition Parcels VH-673, VH-662 and VH-668, under the Green Homes North Program at 1320 Knox Ave N, 2718 Thomas Ave N, and 2938 Sheridan Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-673, VH-662 and VH-668, in the Near North and Jordan neighborhoods, from Urban Homeworks, Inc., or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-673, VH-662 and VH-668, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-673; 1320 Knox Ave N: Lot 12, Block 3, Crepeau's Third Addition to Minneapolis; and

LEGAL DESCRIPTION of VH-662; 2718 Thomas Ave N: Lot 20, Block 3, Nichols-Frissell Co's Penn Lawn Addition to Minneapolis; and

LEGAL DESCRIPTION of VH-668; 2938 Sheridan Ave N: Lot 25, Block 1, Gardner's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$2,400 for Parcel VH-673, \$2,500 for Parcel VH-662 and \$2,500 for Parcel VH-668 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$2,400 for Parcel VH-673, \$2,500 for Parcel VH-662 and \$2,500 for Parcel VH-668.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further

determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Committee: CDRS Public Hearing: 9/27/2016 Publication: OCT 15 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 07 2016			

APPROVED VETOED



 MAYOR HODGES
 OCT 12 2016

 DATE

Certified an official action of the City Council
 ATTEST:


 CITY CLERK

Presented to the Mayor:	OCT 07 2016	Received from the Mayor:	OCT 13 2016
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Resolution No. 2016R-416

City of Minneapolis

File No. 16-01327

By Goodman

Authorizing sale of land Disposition Parcels VH-643 and VH-618, under the Green Homes North Program at 3750 Queen Ave N and 4323 Newton Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-643 and VH-618, in the Cleveland and Victory neighborhoods, from eStoremasters LLC, or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-643 and VH-618, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-643; 3750 Queen Ave N: Lot 28, Block 1, Woodland Heights Addition to Minneapolis; and

LEGAL DESCRIPTION of VH-618; 4323 Newton Ave N: Lot 16, Block 5, "Thrall-McKenzie Co's Oxford Manor"; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-643 and \$5,000 for Parcel VH-618 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 16, 2016, a public hearing on the proposed sale was duly held on September 27, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$5,000 for Parcel VH-643 and \$5,000 for Parcel VH-618.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Committee: CDPS Public Hearing: 9/27/2016 Publication: OCT 15 2016

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO	X			
DATE:	OCT 07 2016			

APPROVED VETOED



 MAYOR HODGES
 OCT 12 2016

 DATE

Certified an official action of the City Council
 ATTEST:


 CITY CLERK

Presented to the Mayor:	<u>OCT 07 2016</u>	Received from the Mayor:	<u>OCT 13 2016</u>
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