

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date: October 9, 2017
	Agenda Item No. 16 Roll Call No. <u>17-1733</u> Communication No. <u>17-718</u> Submitted by: Erin Olson-Douglas, Economic Development Director; Pamela S. Cooksey, P.E., City Engineer

AGENDA HEADING:

Resolution to approve and accept a permanent easement for pedestrian way across property located at 103 SW 3rd Street from Confluence on Third, LLC.

SYNOPSIS:

Recommend Council acceptance of real estate documents from Confluence on Third, LLC for properties located at 103 SW 3rd Street. This action is required for the acquisition of a Permanent Easement for Public Pedestrian Way from Confluence on Third, LLC, by Brian Roers, Manager, 1964 W. Wayzata Boulevard, Suite 200, Long Lake, MN, for \$73,719.

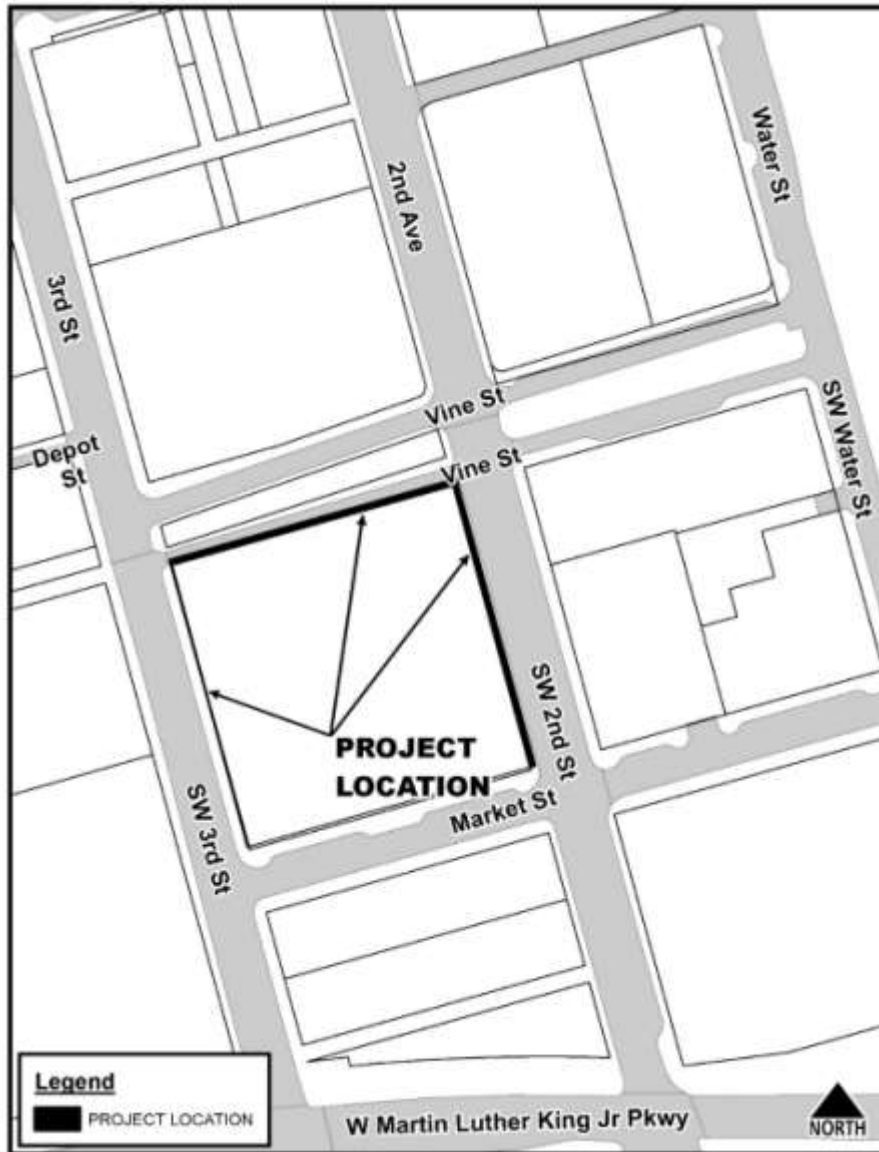
FISCAL IMPACT:

Amount: \$73,719

Funding Source: Economic Development Enterprise Account CMO25033, 521055

ADDITIONAL INFORMATION:

- Confluence on Third, LLC agreed to constructed Class A sidewalks along SW 2nd Street, SW 3rd Street, and Vine Street adjoining the property at 103 SW 3rd Street. The expanded public pedestrian way contains approximately 2,642.25 square feet of private land that is now being purchased for a permanent easement for the public pedestrian way. Confluence on Third, LLC is conveying this easement interest for \$73,719, which is equal to the fair market value of the property as determined by the City’s Real Estate Division.

**PREVIOUS COUNCIL ACTION(S):**

Date: October 12, 2015

Roll Call Number: [15-1732](#) and [15-1733](#)

Action: [On](#) the proposed conveyance of alley rights-of-way adjoining 103 and 123 SW 3rd Street and 106 and 112 SW 2nd Street to Confluence on Third LLC for 211-unit market rate multi-family residential housing project, \$280,000. ([Council Communication No. 15-534](#)) Moved by Hensley to adopt. Motion Carried 7-0.

- (A) [Approving](#) Urban Renewal Development Agreement. ([Council Communication No. 15-552](#)) Moved by Hensley to adopt. Motion Carried 7-0.

BOARD/COMMISSION ACTION(S):

Board: Plan and Zoning Commission

Date: September 17, 2015

Resolution Number: 10-2016-7.15

Action: Approval of Site Plan as stipulated, vote 10-1.

Board: Urban Design Review Board

Date: September 15, 2015

Resolution Number: N/A

Action: Final Approval and recommendation to City Council on final conceptual plan and appropriate use of tax increment financing revenues.

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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