


# COUNCIL COMMUNICATION

	Number:	<b>21-475</b>	Meeting:	<b>November 1, 2021</b>
	Agenda Item:	<b>42</b>	Roll Call:	<b>21-1677</b>
	Submitted by:	<b>Erin Olson-Douglas, Development Services Department Director</b>		

## AGENDA HEADING:

Public Hearing on the 2nd Amendment to the Urban Renewal Plan for the Northeast Gateway 1 Urban Renewal Area and approval of same.

## SYNOPSIS:

This roll call opens and closes the public hearing on the proposed second amendment to the Urban Renewal Plan for the Northeast Gateway 1 Urban Renewal Area. This second amendment updates the Urban Renewal Plan with information as required by state law relating to the provision of tax increment financing (TIF) assistance approved by the City Council for private projects and an updated financial condition report. The required consultation meeting was held on October 12, 2021, and no comments have been received.

## FISCAL IMPACT:

There is no direct fiscal impact associated with the approval of the 2nd Amendment to the Northeast Gateway 1 Urban Renewal Plan. The activities and projects that may be assisted by the urban renewal plans and tax increment revenues will be subject to separate Council action.

## ADDITIONAL INFORMATION:

- The purpose of this Second Amendment to the Urban Renewal Plan for the Northeast Gateway 1 Urban Renewal Area is to:
  - Update Attachment B: the “Financial Condition Report” to update anticipated use of tax increment funds in the future.
  - Update Attachment C: “Approved Economic and Redevelopment Activities”, which provides a summary of projects proposed to receive tax increment revenues from the Northeast Gateway 1 Urban Renewal Area.
    - This Amendment identifies the ILEX JE Northridge 2021 Group, LLC development agreement that was approved by the City Council on June 28, 2021, by Roll Call No. 21-0983 as a project in the urban renewal plan.

**PREVIOUS COUNCIL ACTION(S):**

Date: September 13, 2021

Roll Call Number: [21-1415](#)

Action: On the proposed [Second Amendment](#) to the Urban Renewal Plan for the Northeast Gateway 1 Urban Renewal Area, (11-1-21). ([Council Communication No. 21-384](#)) Moved by Boesen to adopt. Motion Carried 6-1. Absent: Westergaard.

**BOARD/COMMISSION ACTION(S):**

Board: Urban Design Review Board

Date: September 21, 2021

Resolution Number: N/A

Action: Motion to recommend approval of the amendment as presented by Weisenbach. Seconded by Hielkema. Motion carried. Yes = 6, No = 0, Absent = 4.

**ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE**

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