#### **Committee Report**

Item: 2009-380

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## Community Development Committee

For the Metropolitan Council meeting of October 28, 2009

#### **ADVISORY INFORMATION**

Date October 21, 2009

Prepared:

Subject: Washington County HRA Request for Extension of Time to Acquire Property

Under LAAND Loan Award (Paul Burns 651-602-1106)

#### **Proposed Action:**

That the Metropolitan Council approve the request by the Washington County Housing and Redevelopment Authority (HRA) to extend the deadline from November 12, 2009 to June 30, 2010 for acquisition of two parcels of land under the Metropolitan Council's Land Acquisition for Affordable New Development (LAAND) Loan program award to the County HRA.

#### **Summary of Committee Discussion / Questions:**

Livable Communities Manager, Paul Burns, presented an overview of this request to extend the deadline for property acquisition under the LAAND program. There was no Committee discussion.

Motion to approve the request by Hilker, seconded by Wulff, passed unanimously.

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### Community Development Committee

Meeting date: October 19, 2009

**ADVISORY INFORMATION** 

**Date:** October 14, 2009

Subject: Washington County HRA Request for Extension of Time to Acquire

Property Under LAAND Loan Award (Paul Burns 651-602-1106)

District(s), Member(s): District 12, Washington County, Sherry Broecker

**Policy/Legal Reference:** Livable Communities Act, Minnesota Statutes 473.253 **Staff Prepared/Presented:** Paul Burns, Manager, Livable Communities Program (651-

602-1106)

**Division/Department**: Housing and Livable Communities/Community Development

#### **Proposed Action**

That the Community Development Committee approve the request by the Washington County Housing and Redevelopment Authority (HRA) to extend the deadline from November 12, 2009 to June 30, 2010 for acquisition of a parcel of land under the Metropolitan Council's Land Acquisition for Affordable New Development (LAAND) Loan program award to the County HRA.

#### **Background**

On November 12, 2008, the Council awarded a LAAND loan to the Washington County HRA in the amount of \$1,060,000 for land acquisition for affordable housing projects at the Headwaters PUD in Forest Lake and a site in Woodbury along the 494/94 corridor that had not been determined at the time of the loan award.

One of the requirements of the loan award was that the Applicant must complete its purchase of the property no later than one (1) year after the date the Applicant was awarded a LAAND loan.

#### Rationale

The County HRA has been diligently pursuing the acquisition of parcels at both sites and is close to making the acquisitions. However, due to the numerous steps necessary to finalize the land offers, complete the property appraisals and finalize the loan documents, the County HRA is requesting an extension of time to finalize the acquisitions. A copy of their request is attached. Council staff have been in contact with the HRA staff during this process and recommends approval of the extension request.

#### **Funding**

The loan award of \$1,060,000 would remain the same.

### **Known Support / Opposition**

Staff is not aware of any opposition. The City of Woodbury is scheduled to consider a resolution of support at their October 14, 2009 meeting. A copy of that resolution will be available at the Community Development Committee meeting, if it is approved.



October 12, 2009

Mr. Paul Burns, AICP Manager, Livable Communities Program Metropolitan Council 390 Robert Street North St. Paul, MN 55101-1805

#### Dear Paul:

The Washington County HRA is requesting an extension to June 30, 2010 to complete the acquisitions authorized under the L.A.A.N.D. program. A parcel in Forest Lake has been identified and negotiations for the purchase agreement will be finalized in October; however, the closing cannot occur by November 13, 2009, but will occur soon thereafter. Second, a parcel in Woodbury has also been identified, and the HRA is proceeding with the due diligence process in order to negotiate the acquisition. The HRA evaluated several parcels in Woodbury and the process of evaluating all the candidate sites has taken longer than anticipated. The City of Woodbury will be adopting a resolution of support for the extension at its upcoming meeting on October 14, 2009.

Should you need further information, do not he sitate to contact me.

MXX

Very Truly Yours,

Barbara Dacy
Executive Director

STATE OF MINNESOTA	)
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COUNTY OF WASHINGTON	) s
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CITY OF WOODBURY	)

I, Clinton P. Gridley, being the duly qualified and acting City Administrator of the City of Woodbury, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing Council Resolution No. 09-183, "WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY LAND ACQUISITION FOR AFFORDABLE NEW DEVELOPMENT PROGRAM", with the original thereof on file in my office, and that the same is a true and complete transcript of the resolution of the City Council of said municipality at a meeting duly called and held on the 14<sup>th</sup> day of October 2009.

WITNESS my hand and the seal of said City this 16<sup>th</sup> day of October 2009.

Clinton P. Gridley City Administrator

(SEAL)

Attachment: Resolution No. 09-183

#### **RESOLUTION NO. 09-183**

# RESOLUTION OF THE CITY OF WOODBURY, WASHINGTON COUNTY, MINNESOTA

# WASHINGTON COUNTY HOUSING AND REDEVELOPMENT AUTHORITY LAND ACQUISITION FOR AFFORDABLE NEW DEVELOPMENT PROGRAM

WHEREAS, the City of Woodbury supports diversity in housing stock options so as to create a strong sense of community; and

WHEREAS, the City of Woodbury supports affordable workforce housing to support its business community as well as affordable senior housing to support its aging population; and

WHEREAS, the Washington County Housing and Redevelopment Authority (WCHRA) is a trusted and long-time partner; and

WHEREAS, the WCHRA has until November 13, 2009 to spend a \$440,000 grant from the Metropolitan Council's Land Acquisition for Affordable New Development (LAAND) program; and

WHEREAS, the housing development financing world is complicated by the current economic downturn.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council in and for the City of Woodbury requests that the Metropolitan Council grant the WCHRA an extension to June 30, 2010 to come to terms with a seller and use its LAAND funding.

This Resolution was declared duly passed and adopted and was signed by the Mayor and attested to by the City Administrator this 14<sup>th</sup> day of October, 2009.

Attest:

William J. Hargis, Mayor

Clinton P. Gridley, City Administrator

(SEAL)