

ADMINISTRATIVE REPORT

DATE: December 14, 2023
TOPIC: #7.2 – Approve Special Law related to TIF District 13
PRESENTER: Dan Pyan –Executive Director of Finance and Operations
REFERENCE TO POLICY/STATUTE: 701 School District Budget

A. PURPOSE OF REPORT

- a. The City of Woodbury employed a Tax Increment Financing (TIF) District when developing Central Park.
- b. The Minnesota State Legislature passed a special law extending the TIF district by five years.
- c. The special law is effective upon approval of a majority vote by the governing boards of the City of Woodbury, Washington County and South Washington County Schools.

B. RECOMMENDATION

- a. Administration recommends approval of the special law related to TIF District 13.

C. CONNECTION TO STRATEGIC PRIORITY

- a. Operations, Staffing, and Finance
- c. Engagement and Partnerships



**INDEPENDENT SCHOOL DISTRICT NO. 833
(SOUTH WASHINGTON COUNTY SCHOOLS)
WASHINGTON COUNTY, MINNESOTA**

**APPROVING LAWS OF MINNESOTA 2023, CHAPTER 64, ARTICLE 8,
SECTION 15, PARAGRAPH (B), RELATING TO TAX INCREMENT
FINANCING DISTRICT NO. 13**

WHEREAS, the City of Woodbury (the “City”) previously created Development District No. 1 (the “Development District”), pursuant to Minnesota Statutes, Sections 469.124 through 469.134, as amended; and

WHEREAS, the City created Tax Increment Financing District No. 13 (the “TIF District”) within the Development District pursuant to Minnesota Statutes, Sections 469.174 through 469.179, as amended; and

WHEREAS, the Legislature of the State of Minnesota (the “State Legislature”) passed a special law extending the duration of the TIF District by five years, pursuant to and as provided in Laws of Minnesota 2023, Chapter 64, Article 8, Section 15, paragraph (b) (the “Special Law”); and

WHEREAS, pursuant to Minnesota Statutes, Section 645.021, subdivisions 2 and 3, and Section 469.1782, subdivision 2, the Special Law is effective upon approval by a majority vote of the governing bodies of the City, Washington County, Minnesota, and Independent School District No. 833 (South Washington County Schools), Washington County, Minnesota (the “District”) and the filing of a certificate, including a copy of this resolution, in the form prescribed by the Minnesota Attorney General with the Minnesota Secretary of State; and

WHEREAS, the School Board of the District has determined that it is in the best interest of the District and its residents to approve the Special Law; and

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 833 (South Washington County Schools), Washington County, Minnesota as follows:

1. The Special Law is hereby approved.
2. The Clerk of the School Board is hereby authorized and directed to file the certificate and a copy of this resolution, as approved, with the Minnesota Secretary of State as required by Minnesota Statutes, Section 645.021, subdivision 3, and Section 469.1782, subdivision 2.
3. District staff, the District’s advisors and legal counsel are authorized and directed to take any additional action necessary to implement the Special Law.

Approved by the School Board of Independent School District No. 833 (South Washington County Schools), Washington County, Minnesota, this 14th day of December, 2023.

Chair

ATTEST:

Clerk

**CERTIFICATE OF APPROVAL OF SPECIAL LAW
BY GOVERNING BODY**

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

County of Washington

TO THE SECRETARY OF STATE OF MINNESOTA:

PLEASE TAKE NOTICE, That the undersigned chief clerical officer on behalf of Independent School District No. 833 (South Washington County Schools), Washington County, Minnesota (the "District") DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 2023, Chapter 64, Article 8, Section 15, paragraph (b) requiring approval by a majority of the governing body of said local governmental unit before it becomes effective, the School Board of the District at a meeting duly held on the 14 day of December, 2023, by resolution did approve said Laws, 2023, Chapter 64, Article 8, Section 15, paragraph (b) by a majority vote of all of the members thereof (Ayes _____; Noes _____; Absent or not voting _____) and the following additional steps, if any required by statute or charter were taken: N.A. A copy of the resolution is hereto annexed and made a part of this certificate by reference.

Signed: _____

Clerk of the School Board of Independent
School District No. 833 (South Washington
County Schools), Washington County,
Minnesota

(This form prescribed by the Attorney General and furnished by the Secretary of State as required in Minnesota Statutes 645.021.)

Please see reverse side for instructions for completing this form.

INSTRUCTIONS

- Include the chapter number in the *Laws of Minnesota* that is to be approved on the Certificate of Approval form **and** in the resolution that approves the special law.
- Return the completed **originally signed** Certificate of Approval form **with a photo copy** of the resolution that approved the special law to:

Election Division
Secretary of State
180 State Office Building
100 Rev. Dr. Martin Luther King Jr. Blvd
St. Paul, MN 55155-1299

- If you have any questions, please contact Nancy Breems at 651/215-1440.