

**EXTRACT OF MINUTES OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

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Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota was duly held on the 8th day of February, 2016, at 6:00 p.m.

The following members were present: Laliberte, McGehee, Willmus, Etten, and Mayor Roe. and the following were absent: None.

Member McGehee introduced the following resolution and moved its adoption:

RESOLUTION No. 11299

**RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN
THE CITY OF ROSEVILLE AND CALYXT, INC.**

WHEREAS, the City of Roseville (the "City") has established a Tax Increment Financing Hazard Substance Subdistrict ("HSS") for the purpose of assisting property owners and businesses with the extraordinary costs of cleaning up contaminated property for redevelopment; and

WHEREAS, Calyxt, Inc. ("Calyxt") has identified and controls a site within the TIF 17A HSS district for the purpose of construction of a new headquarters building for the company (the "Project") and has requested financial assistance with the cleanup of contaminated soils; and

WHEREAS, the Development Agreement outlines the legal authority and justification for assisting Calyxt financially in the development of the Project; and

WHEREAS, the City found and determined that entering into a Development Agreement with Calyxt is in the public interest.

NOW, THEREFORE, BE IT RESOLVED, that the City Council ("Council") of the City of Roseville, Minnesota as follows:

1. The Council approves the Development Agreement, subject to modifications that do not alter the substance of the transaction and that are approved by the City Attorney, provided that execution of the Development Agreement shall be conclusive evidence of approval.
2. City staff and officials are authorized to take all actions necessary to perform the City's obligations under the Development Agreement as a whole.

The motion for the adoption of the foregoing resolution was duly seconded by Member Etten, and upon a vote being taken thereon, the following voted in favor thereof: Laliberte, McGehee, Willmus, Etten, Mayor Roe and the following voted against the same: None

WHEREUPON said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) SS
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the 8th day of, February, 2016 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 8th day of February, 2016

SEAL



Patrick Trudgeon, City Manager