

EXHIBIT A

AMENDMENT NO. 2 TO THE GALEWOOD/ARMITAGE INDUSTRIAL  
REDEVELOPMENT PROJECT AREA TAX INCREMENT FINANCE  
PROGRAM REDEVELOPMENT PLAN AND PROJECT

1. Under Section V, entitled, "Galewood/Armitage Industrial Redevelopment Project", Sub-section D, entitled "Issuance of Obligations," the first sentence of the second paragraph is amended to read as follows:

"The redevelopment project shall be completed, and all obligations issued to finance redevelopment costs shall be retired, no later than December 31, 2035."

2. Under Section V, entitled, "Galewood/Armitage Industrial Redevelopment Project", Sub-section F, entitled "Anticipated Equalized Assessed Valuation", the last sentence of the paragraph is amended to read as follows:

"In addition, as described in Section M of the Plan, 'Phasing and Scheduling of Redevelopment,' public improvements and the expenditure of Redevelopment Project Costs may be necessary in furtherance of the Plan throughout the period that the Plan is in effect."

3. Under Section V, entitled, "Galewood/Armitage Industrial Redevelopment Project", Sub-section M, entitled "Phasing and Scheduling of Redevelopment", the second sentence of the paragraph is amended to read as follows:

"It is expected that while this Plan is in effect for the Redevelopment Project Area, numerous public/private improvements and developments can be expected to take place."

4. Under Section V, entitled, "Galewood/Armitage Industrial Redevelopment Project", Sub-section B, entitled "Estimated Redevelopment Project Activities and Costs", the second sentence in the last paragraph is amended to read as follows:

"These upper limit expenditures are potential costs to be expended over the life of the Redevelopment Project Area."

5. Under Section V, entitled, "Galewood/Armitage Industrial Redevelopment Project", Sub-section B, entitled "Estimated Redevelopment Project Activities and Costs", Table 1 is deleted in its entirety and replaced with the following:

**TABLE 1 - ESTIMATED REDVELOPMENT PROJECT COSTS**

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<b>ELIGIBLE EXPENSE</b>	<b>ESTIMATED COSTS</b>
Analysis, Administration, Studies, Surveys, Legal, Marketing, etc.	\$2,500,000
Property Assembly including Acquisition, Site Preparation, Demolition, Environmental Remediation	\$38,000,000

Rehabilitation of Existing Buildings, Fixtures, and Leasehold Improvements and Rehabilitation Cost	\$54,158,000
Affordable Housing Construction	\$10,000,000
Public Works and Improvements, including streets and utilities, parks open space, public facilities (schools & other public facilities)	\$50,000,000
Job Training, Retraining, Welfare to Work	\$5,200,000
Relocation Costs	\$750,000
Interest Subsidy (Developer Interest Costs)	\$2,000,000
Day Care	\$1,229
<b>TOTAL REDEVELOPMENT COSTS</b>	<b>\$162,609,229</b>