

EDA Members:
Dan Roe,
President
Lisa Laliberte,
Vice President
Wayne Groff,
Treasurer
Robert Willmus
Jason Etten



**Economic Development
Authority
Meeting Agenda
Monday, March 9, 2020
6:00pm
City Council Chambers**

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651-792-7000

Website:
www.growroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Willmus, Laliberte, Groff, Etten, and Roe
2. Pledge Of Allegiance
3. Approve Agenda
4. 6:01 P.M. Public Comment
5. Business Items (Action Items)
 - 5.A. 6:03 PM Receive 2019 Rice & Larpenteur Alliance Annual Report
Documents:
[5A REPORT AND ATTACHMENTS.PDF](#)
 - 5.B. 6:18 PM Provide Direction Regarding The Recommendations In City's Tax Increment Financing (TIF) Management Plan
Documents:
[5B REPORT AND ATTACHMENTS.PDF](#)
 - 5.C. 6:30 PM Consider Request To Amend The Contract For Private Redevelopment With 2720 Fairview Group, LLC (Reuter Walton Development)
Documents:
[5C REPORT AND ATTACHMENTS.PDF](#)
6. 6:45 P.M. Adjourn To City Council