

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



**Economic Development Authority
Meeting Agenda
Monday, June 22, 2020
6:00pm**

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651-792-7000

Website:
www.growroseville.com

Following guidance from state health officials, EDA Members will participate in upcoming meetings electronically pursuant to Minn. Stat. § 13D.021.

Members of the public who wish speak during public comment or an agenda item during this meeting can do so virtually by registering at www.cityofroseville.com/attendmeeting

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 Authorization To Enter Into A Private Redevelopment Contract And Awarding The Sale Of, And Providing The Form, Terms, Covenants And Directions For Issuance Of Its Tax Increment Revenue Note To Roseville Leased Housing Associates I, LLLP, And Approve Subordinations Of Contract For Private Redevelopment And Of TBRA Loan Documents Between The REDA And Consents To Collateral Assignment Of Contract And TIF Note

Documents:

[5A REPORT AND ATTACHMENTS.PDF](#)
[5A BENCH HANDOUT.PDF](#)
 - 5.B. 6:15 PM Consider A Request For Tax Increment Financing Assistance In Connection With The Acquisition And Rehabilitation Of Existing Multifamily Housing Located At 1720, 1721, 1736, 1740, 1746, 1750 Marion St.; 175 And 195 Larpenteur Ave. W; And 1722, 1725, 1735, And 1736 Woodbridge Court.

Documents:

[5B REPORT AND ATTACHMENTS.PDF](#)
6. 6:45 P.M. Adjourn To City Council

