



**Minutes**  
**Roseville Economic Development Authority (REDA)**  
**City Council Chambers, 2660 Civic Center Drive**  
**Monday, July 27, 2020 – 6:51 p.m.**

*Pursuant to Minn. Stat. 13.D.021, City Council members, City Staff, and members of the public participated in this meeting electronically due to the COVID-19 pandemic.*

**1. Roll Call**

President Dan Roe called to order a meeting of the Roseville Economic Development Authority (REDA) in and for the City of Roseville at approximately 6:51 p.m. Voting and Seating Order: Etten, Willmus, Laliberte, Groff and Roe.

**Present:** President Dan Roe and Board Members Robert Willmus, Jason Etten, Wayne Groff, and Lisa Laliberte.

**Others Present:** Attorney Martha Ingram, Executive Director Pat Trudgeon, Assistant City Manager Rebecca Olson, Community Development Director Janice Gundlach, and Housing & Economic Development Program Manager Jeanne Kelsey

**1. Business Items**

**a. Adopt a Resolution approving Emergency Relief Programs to be funded through CARES Act Funds**

Housing and Economic Development Program Manager Jeanne Kelsey briefly highlighted this item as detailed in the Request for Council Action and related attachments dated July 27, 2020.

Ms. Kelsey noted staff is working very closely with EDA Attorney Ingram in order to ensure any money that is utilized is eligible. There are minor tweaks that will be done to the program as it moves forward, and the Attorney is taking guidance from the League of Minnesota Cities on this as well.

President Roe indicated there is a deadline of November 15, 2020 to provide this relief under the CARES Act.

President Roe offered an opportunity for public comment with no one indicating a desire to speak.

Etten moved, Groff seconded, adoption of Resolution No. 69 entitled, "Resolution Approving Emergency Relief Programs to be Funded Through CARES Act Funds."

**Ayes: 5**

**Nays: 0**  
**Motion carried.**

**2. Adjourn**


President Roe adjourned the REDA meeting at approximately 6:55 p.m.



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Daniel J. Roe, President

ATTEST:



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Patrick Trudgeon, City Manager