



Minutes

**Roseville Economic Development Authority (REDA)
City Council Chambers, 2660 Civic Center Drive
Monday, September 13, 2021 – 6:00 p.m.**

*Pursuant to Minn. Stat. 13.D.021,
Economic Development Authority members, City Staff, and members of the
public may have 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 6:00 p.m. Voting and Seating Order: Groff, Willmus, Strahan, Etten, and Roe.

Present: President Dan Roe and Board Members Jason Etten, Wayne Groff, and Julie Strahan.

Others Present: Attorney Martha Ingram, Executive Director Pat Trudgeon, and Housing & Economic Development Program Manager Jeanne Kelsey

2. **Pledge of Allegiance**

3. **Approve Agenda**

The agenda, as presented, was approved by unanimous consent.

4. **Public Comment**

5. **Business Items**

a. **Consider an Amendment to the Purchase Agreement with Genisys Credit Union for the Sale of 2501 Fairview Avenue North**

Economic Development Program Manager Jeanne Kelsey provided a brief summary of this request as detailed in the staff report and attachments dated September 13, 2021.

President Roe offered an opportunity for public comment.

Mr. Robert Bell

Mr. Bell, Facilities Director for Genisys Credit Union, understood the City wanted to close on the property as soon as possible. He indicated Genisys has received their first RFP for Extent Magnitude testing from Stantec that was received today. The second RFP for testing has been requested from Barr Engineering to comply with the Petro Fund Reimbursement requirements.

Once an environmental firm can be selected for testing, it will be scheduled at the next available date. Their engineer indicated it is likely to be within two to three weeks and then the result of the test would be received. Once the amendment is signed by the City of Roseville, Genisys will have Stantec immediately report the leak site as required by amendment and Genisys will work with their environmental firm to complete the MPCA application within the thirty days indicated in the amendment. Their goal is to get through this process as efficiently and expeditiously as they can with their partners.

No one else wished to speak to this issue and President Roe closed the public comment.

Etten moved, Strahan seconded, adoption of REDA Resolution No. 95 entitled, "Resolution Approving the First Amendment to Purchase Agreement Between the REDA and Genisys Credit Union."

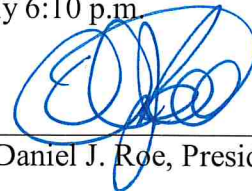
Ayes: 4

Nays: 0

Motion carried.

6. Adjourn

President Roe adjourned the REDA meeting at approximately 6:10 p.m.



Daniel J. Roe, President

ATTEST:



Pat Trudgeon, Executive Director