



Minutes
Roseville Economic Development Authority (REDA)
City Council Chambers, 2660 Civic Center Drive
Monday, August 28, 2017 – 6:00 p.m.

1. Roll Call

President Dan Roe called to order the regular meeting of the Roseville Economic Development Authority (REDA) at approximately 6:00 p.m. Voting and Seating Order: McGehee, Willmus, Laliberte, Etten and Roe.

Present: President Dan Roe and Commissioners Tammy McGehee, Jason Etten, and Lisa Laliberte

Absent: Vice President: Member Robert Willmus had previously advised he would be unable to attend tonight's meeting.

Others Present: Executive Director Patrick Trudgeon, Community Development Director Kari Collins, and Housing & Economic Development Program Manager Jeanne Kelsey.

2. Approve Agenda

Without objection, the REDA agenda was approved as presented.

3. Pledge of Allegiance

4. Public Comment

5. Items Removed from Consent Agenda

6. Business Items (Action Items)

7. Approve Consent Agenda

Executive Director Trudgeon reviewed the items on the consent agenda as detailed in the staff reports of today's date.

a. Approve an Amendment to Journey Home, Minnesota Development Agreement for 196 S McCarrons Housing Replacement Program Extending the Closing Date

Journey Home Minnesota Executive Director and Board Chair Blake Huffman was available present in the audience.

At the request of Member Laliberte, Mr. Trudgeon clarified that the requested extension was to allow sufficient time to finalize documentation Journey Home and the City's REDA to complete execution of the Purchase and Development contract that will be delayed beyond the current September 1, 2017 contract deadline.

McGehee moved, Etten seconded, adoption of REDA Resolution No. 11 (Attachment C) entitled, "Resolution Approving Second Amendment to Purchase and Development Contract between the Roseville Economic Development Authority and Journey Home, Minnesota."

Ayes: 4

Nays: 0

Motion carried.

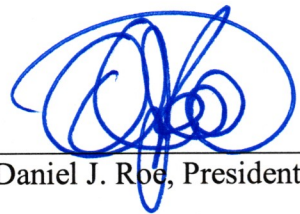
10. Adjourn to City Council Meeting

McGehee moved, Laliberte seconded, adjourning the REDA meeting at approximately 6:04 p.m.

Ayes: 4

Nays: 0

Motion carried.



Daniel J. Roe, President

ATTEST:



Patrick J. Trudgeon, Secretary/Executive Director