



Minutes

Roseville Economic Development Authority (REDA)

City Council Chambers, 2660 Civic Center Drive

Monday, December 4, 2017 – 6:00 p.m.

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: Willmus, Laliberte, Etten, McGehee and Roe

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

Absent: President Roe advised that Commissioner Willmus had indicated that he was delayed at a prior meeting and may be late in arriving.

Others Present: Executive Director Patrick Trudgeon, Assistant City Manager Rebecca Olson, Community Development Director Kari Collins, and Housing & Economic Development Program Manager Jeanne Kelsey, REDA Attorney Martha Ingram with Kennedy & Graven.

2. Pledge of Allegiance

3. Approve Agenda

Member Laliberte asked for discussion on the 2018 REDA meeting calendar under tonight's consent agenda.

Laliberte moved, Etten seconded, approval of the REDA agenda as presented.

Ayes: 4

Nays: 0

Motion carried.

4. Public Comment

5. Consider Items Removed from Consent Agenda

6. Public Hearing and Action Consideration

7. Business Items (Action Items)

a. Consider Requesting Ramsey County to Withhold 1125 Sandhurst Drive W from Tax-Forfeited Land

As detailed in the Request for Economic Development Authority (EDA) Action, Housing and Economic Development Program Manager Jeanne Kelsey summarized this request to consider first right of refusal by the Roseville

REDA for this property for a six-month review period to consider its acquisition.

At the request of Member Laliberte, Ms. Kelsey advised that the six month period began as of the city's first written correspondence to Ramsey County seeking their withholding of the property from sale, and not when Ramsey County determines it is safe for the city to enter the property for an interior inspection.

At the request of Member Etten, Ms. Kelsey clarified that the intended use by the city of Housing Replacement Program funds would be to pay for only exterior maintenance of the property and any future upkeep.

For the benefit of the public, President Roe reviewed the uses for which a local government could use a property as outlined in the staff report and related attachments.

President Roe offered an opportunity for public comment with no one appearing to speak to this issue.

McGehee moved, Etten seconded, authorizing staff to request Ramsey County to withhold 1125 Sandhurst Drive from public sale or lease to others for a maximum of six months.

Member McGehee spoke in support of the motion.

In offering his support of the motion, Member Etten opined that when homes such as this one exist in a Roseville neighborhood, the community asks and expects the city to provide resolution.

President Roe concurred with Member Etten on the city's responsibility to address this property.

Ayes: 4

Nays: 0

Motion carried.

b. Consider an Interfund Resolution for McGough Redevelopment of 2785 Fairview Avenue N

Housing and Economic Development Program Manager Jeanne Kelsey summarized this request as detailed in the Request for Economic Development Authority (EDA) Action to consider an interfund loan in advance of certain costs for the proposed Tax Increment Financing (TIF) District No. 1-20 for the purposes of addressing costs should the project not move forward to TIF.

At the request of Member Etten, Ms. Kelsey clarified that the address listed in the staff report for potential use of these funds was related to the company's proposed new headquarters.

President Roe noted that while the draft resolution set an interest rate, the city retained flexibility to determine the interest percentage at any point.

Ms. Kelsey confirmed that statement; and noted that the proposed interfund loan was a safeguard allowing reimbursement of city costs in case the development doesn't move forward.

President Roe offered an opportunity for public comment with no one appearing to speak to this issue.

McGehee moved, Laliberte seconded, adoption of EDA Resolution No. 15 (Attachment A) entitled, "Resolution Authorizing Interfund Loan for Advance of Certain Costs in Connection with Proposed Tax Increment Financing District No. 1-20 (McGough)."

Ayes: 4

Nays: 0

Motion carried.

8. Approve Consent Agenda

At the request of President Roe, City Manager Trudgeon briefly highlighted those items being considered under the Consent Agenda; and as detailed in specific Requests for REDA Action and related attachments dated December 4, 2017. Included in that review was Mr. Trudgeon's advisement that the initial 2018 REDA meeting schedule had an error in the October meeting date; and as evidenced in the new draft schedule provided as a bench handout, had been corrected.

a. Adopt 2018 Meeting Calendar

McGehee moved, Etten seconded, approval of the 2018 REDA meeting calendar as amended.

Ayes: 4

Nays: 0

Motion carried.

b. 2018 Contracts for Services

McGehee moved, Etten seconded, approval of respective service contracts as presented in Attachments, A, B, C, D, E and F for legal, technical and professional specialty services for 2018.

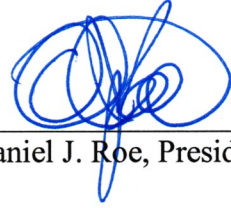
Ayes: 4

Nays: 0

Motion carried.

9. **Adjourn to City Council Meeting**

By consensus, President Roe adjourned the REDA meeting at approximately 6:14 p.m.



Daniel J. Roe, President

ATTEST:



Patrick J. Trudgeon, Secretary/Executive Director

