

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



**Economic Development Authority  
Meeting Agenda  
Monday, August 24, 2020  
6:00pm**

**Address:**  
2660 Civic Center Dr.  
Roseville, MN 55113

**Phone:**  
651-792-7000

**Website:**  
[www.growroseville.com](http://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](http://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 Discussion Regarding The Budget And Preliminary Levy Collectible In 2021  
Documents:  
[5A REPORT AND ATTACHMENTS.PDF](#)
  - 5.B. 6:13 PM Adopt A Resolution Authorizing Entering Into A Listing Agreement For Sale Of 2501 Fairview Avenue (Fairview Fire Station)  
Documents:  
[5B REPORT AND ATTACHMENTS.PDF](#)
6. 6:20 P.M. Adjourn To City Council