

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



**Economic Development Authority  
Meeting Agenda  
Monday, November 9, 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: Etten, Willmus, Laliberte, Groff, and Roe
2. Pledge Of Allegiance
3. Approve Agenda
4. 6:02 P.M. Public Comment
5. Business Items (Action Items)
  - 5.A. 6:03 PM Adopt 2021 REDA Calendar  
Documents:  
[5A REPORT AND ATTACHMENT.PDF](#)
  - 5.B. 6:08 PM Adopt 2021 REDA Contract With CEE For Energy Audit Services  
Documents:  
[5B REPORT AND ATTACHMENT.PDF](#)
  - 5.C. 6:15 PM Consider Adopting A Resolution Authorizing An Amendment To The Development Agreement With Aeon Regarding TIF #18 – Sienna Green Apartments  
Documents:  
[5C REPORT AND ATTACHMENTS.PDF](#)  
[5C BENCH HANDOUT.PDF](#)
  - 5.D. 6:25 PM Consider Adopting A Resolution Authorizing An Amendment To The Development Agreement With 2720 Fairview MKT, LLC – Tareen Dermatology

Documents:

[5D REPORT AND ATTACHMENTS.PDF](#)

6. 6:35 P.M. Adjourn