Members:

Dan Roe, President Wayne

Groff, Vice President Robert

Willmus, Treasurer Jason Etten Julie

Strahan



Economic Development Authority Meeting Agenda Monday, April 12, 2021 6:00pm Address:

2660 Civic Center Dr. Roseville, MN 55113

Phone:

651 - 792 - 7000

Website:

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 <u>www.cityofroseville.com/attendmeeting</u>

- 6:00 P.M. Roll Call Voting & Seating Order: Willmus, Etten, Groff, Strahan, and Roe
- 2. 6:02 P.M. Pledge Of Allegiance
- 3. 6:03 P.M. Approve Agenda
- 4. 6:04 P.M. Public Comment
- 5. Business Items (Action Items)
- 5.A. 6:05 PM Consider Financing Plans And Adopt A Resolution Approving TIF District #23 Marion/Brittany Apartments, Subject To A City Council Public Hearing.

Documents:

5A REPORT AND ATTACHMENTS.PDF

5.B. 6:15 PM Consider Resolutions Supporting Applications For Environmental Grants To Assist With Contamination Clean-Up Of Roseville Leased Housing Associates II LLLP, Known As Harbor At Twin Lakes Senior Housing

Documents:

5B REPORT AND ATTACHMENTS.PDF

6. 6:20 P.M. Adjourn To City Council