



Minutes

Roseville Economic Development Authority (REDA)

City Council Chambers, 2660 Civic Center Drive

Monday, September 25, 2017 – 6:00 p.m.

1. Roll Call

President Dan Roe called to order the regular 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

Others Present: Executive Director Patrick Trudgeon and Community Development Director Kari Collins

2. Approve Agenda

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

Ayes: 5

Nays: 0

Motion carried.

3. Public Comment

4. Business Agenda

a. Approve an Amendment to Journey Home, MN Development Agreement for 196 S McCarrons Housing Replacement Program Modifying the Minimum Market Value

Executive Director Trudgeon summarized this request as detailed in the staff report based on the revised smaller floor plan submitted for a building permit to meet property setbacks and easements on the site. Mr. Trudgeon noted that this had thus reduced the minimum market value determined by the Ramsey County Assessor, necessitating this requested amendment to the Purchase and Development Agreement as presented (Attachments B and C). Mr. Trudgeon opined that with the building permit now in-house and pending approval by the city, the project should proceed.

At the request of Member McGehee, Community Development Director Collins reported that the original footprint had proposed a detached garage, but due to easement locations, an attached garage would be provided, significantly changing the original floor plan as submitted.

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

Etten moved, McGehee seconded, adoption of REDA Resolution No.12 (Attachment C) entitled, "Resolution Approving Third Amendment to Purchase and Development Contract between the Roseville Economic Development Authority and Journey Home, Minnesota."

Ayes: 5

Nays: 0

Motion carried.

b. Adopt Resolution Recommending Approval of REDA 2018 Levy

Executive Director Trudgeon summarized preliminary budget for review and recommendation to the City Council, as previously presented to the EDA on August 28, 2017. Mr. Trudgeon advised that the maximum amount the EDA could levy in 2018 was \$758,568; with the recommended preliminary proposed at \$360,150, representing a \$0.51 cent reduction to annual property taxes for median-valued homes in Roseville. Mr. Trudgeon noted that no additional staff, programs or services were proposed; with a total cost for the EDA staff in 2018 anticipated to be \$205,340.

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

McGehee moved, Etten seconded, adoption of REDA Resolution No. 13 (Attachment) entitled, "A Resolution Requesting a Tax Levy in 2017 Collectible in 2018;" recommending a Preliminary Levy of \$360,150.

Ayes: 5

Nays: 0

Motion carried.

10. Adjourn

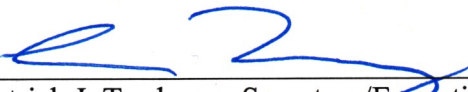
Laliberte moved, Etten seconded, adjourning the REDA meeting at approximately 6:06 p.m.

Ayes: 5

Nays: 0

Motion carried.

ATTEST:



Patrick J. Trudgeon, Secretary/Executive Director



Daniel J. Roe, President

