

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



**Economic Development Authority**  
**Meeting Agenda**  
**Monday, January 24, 2022**  
**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, REDA Members may participate in upcoming meetings electronically pursuant to Minn Stat. 13D.021.

Members of the public who wish to speak during public comment or an agenda item during this meeting can do so in person or virtually by registering at [www.cityofroseville.com/attendmeeting](http://www.cityofroseville.com/attendmeeting)

1. 6:00 P.M. Roll Call  
Voting & Seating Order: Strahan, Groff, Willmus, Etten, 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. Recognitions
  - 5.A. Farewell To Martha Ingram And Introduction Of Gina Fiorini From Kenney & Graven
6. Business Items (Action Items)
  - 6.A. 6:10 PM Election Of Officers  
Documents:  
[6A REPORT AND ATTACHMENTS.PDF](#)
  - 6.B. 6:15 PM Receive Update On Choose Roseville Campaign  
Documents:  
[6B REPORT AND ATTACHMENTS.PDF](#)

- 6.C. 6:40 PM Consider Amendments To The Land Trust Program Guidelines & Adopt A Resolution Of Support To Apply For Ramsey County Funding

Documents:

[6C REPORT AND ATTACHMENTS.PDF](#)

- 6.D. 6:50 PM Authorize Resolution To Acquire 939 County Road B2 West As A Ramsey County Tax Forfeiture Property

Documents:

[6D REPORT AND ATTACHMENTS.PDF](#)

- 6.E. 6:55 PM Adopt A Resolution Ratifying Approval Of Loan Programs Administered By CEE And Authorizing Execution Of Loan Documents In Connect With Said Programs

Documents:

[6E REPORT AND ATTACHMENTS.PDF](#)

7. 7:00 P.M. Adjourn To City Council