

EDA Members:

Dan Roe,
President
Wayne Groff,
Vice President
Robert Willmus,
Treasurer
Jason Etten
Julie Strahan



**Economic Development Authority
Meeting Agenda
Monday, July 19, 2021
6:00pm**

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

Address:

2660 Civic Center Dr.
Roseville, MN 55113

Phone:

651 - 792 - 7000

Website:

www.growroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Groff, Willmus, Strahan, 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. Business Items (Action Items)
 - 5.A. 6:05 PM Consider Adoption Of Contract For Private Development With Roseville Housing Group II, LLC (Edison Apartments Phase II)

Documents:

[5A REPORT AND ATTACHMENTS.PDF](#)
 - 5.B. 6:15 PM Consider Authorizing An Amendment To The Contract For Services With Center For Energy & Environment (CEE) For Administration Of New Housing Loan And Down Payment Assistance Programs

Documents:

[5B REPORT AND ATTACHMENTS.PDF](#)
 - 5.C. 6:30 PM Consider Authorizing Contract For Professional Services With Metropolitan Consortium Of Community Developers For Administration Of The Roseville Business Assistance Loan Program

Documents:

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

5.D. 6:45 PM Discussion Regarding The Budget And Preliminary Levy Collectible In 2022

Documents:

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

6. 7:00 P.M. Adjourn To City Council