

**EDA Members:**

Dan Roe,  
President  
Lisa Laliberte,  
Vice President  
Wayne Groff,  
Treasurer  
Robert Willmus  
Jason Etten



**Economic Development  
Authority  
Meeting Agenda  
Monday, November 4, 2019  
6:00pm  
City Council Chambers**

**Address:**  
2660 Civic Center Dr.  
Roseville, MN 55113

**Phone:**  
651-792-7000

**Website:**  
[www.growroseville.com](http://www.growroseville.com)

1. 6:00 P.M. Roll Call  
Voting & Seating Order: Willmus, Laliberte, Groff, Etten, and Roe
2. Pledge Of Allegiance
3. Approve Agenda
4. 6:01 P.M. Public Comment
5. Business Items (Action Items)
  - 5.A. 6:03 PM Consider Agreement For Reimbursement To Schafer Richardson For Environmental Investigation Reports For 2690 Prior Avenue PIK Properties  
  
Documents:  
  
[5A REPORT AND ATTACHMENTS.PDF](#)
  - 5.B. 6:15 PM Review Roseville Revolving Loan Program Guidelines  
  
Documents:  
  
[5B REPORT AND ATTACHMENTS.PDF](#)
6. 6:30 P.M. Board And Executive Director Communications, Reports, And Announcements
  - 2019 Year-End Report (informational only)
  - Golden Shovel Quarterly Report (informational only)  
Documents:  
  
[6 REPORT AND ATTACHMENTS.PDF](#)
7. 6:35 P.M. Adjourn To City Council Meeting