

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



**Economic Development Authority
Meeting Agenda
Monday, November 7, 2022
6:00pm**

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651 - 792 - 7000

Website:
www.growroseville.com

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

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 Receive Update On Choose Roseville Campaign
Documents:
[5A REPORT AND ATTACHMENTS.PDF](#)
 - 5.B. 6:45 PM Authorize Execution Of TBRA Loan Document For Roseville Leased Housing Associates II, LLP (The Harbor)
Documents:
[5B REPORT AND ATTACHMENTS.PDF](#)
 - 5.C. 6:50 PM Authorize Execution Of Professional Service Agreements For Years 2023-2025
Documents:
[5C REPORT AND ATTACHMENTS.PDF](#)

5.D. 7:00 PM Approve 2023 Meeting Dates

Documents:

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

6. 7:05 P.M. Adjourn