

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



Economic Development Authority
Meeting Agenda
Monday, November 8, 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 A Resolution Adopting Guidelines And Authorizing A Master Agreement For A Land Trust Partnership Program With Twin Cities Habitat For Humanity

Documents:

[5A REPORT AND ATTACHMENTS.PDF](#)
 - 5.B. 6:25 PM Consider A Resolution Amending Purchasing Amounts To Align With The City's Purchasing Policy

Documents:

[5B REPORT AND ATTACHMENTS.PDF](#)
 - 5.C. 6:35 PM Adopt A Resolution Authorizing The President And Executive Director To Execute An Amendment To The CDBG Loan And Satisfaction Of A HRA Loan For Sienna Green I.

Documents:

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

- 5.D. 6:45 PM Consider A Resolution Authorizing The President And Executive Director To Execute The Collateral Assignment Of The Development Agreement For Roseville Housing Group II, LLC (Edison Apartments Phase II)

Documents:

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

- 5.E. 6:50 PM Consider A Three-Year Contract Extension With Kennedy & Graven For Legal Services

Documents:

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

- 5.F. 6:55 PM Adopt 2022 REDA Meeting Calendar

Documents:

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

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