



**Minutes**  
**Roseville Economic Development Authority (REDA)**  
**City Council Chambers, 2660 Civic Center Drive**  
**Monday, June 3, 2019**

**1. Roll Call**

President Dan Roe called to order a meeting of the Roseville Economic Development Authority (REDA) in and for the City of Roseville at approximately 8:38 p.m. Voting and Seating Order: Willmus, Laliberte, Groff, Etten, and Roe

**Present:** President Dan Roe and Board Members Robert Willmus, Jason Etten, Wayne Groff, and Lisa Laliberte.

**Others Present:** Attorney Martha Ingram, Executive Director Pat Trudgeon, and Community Development Director Janice Gundlach,

**2. Approve Agenda**

**3. Public Comment**

**4. Business Items**

**a. Consider Resolutions of Support for Ramsey County HOME Funds, Livable Community Demonstration Account Funds (LCDA) And Roseville Community Development Block Grant Funds Or Other Funds As Determined By The EDA For CommonBond Communities (3011. Rice Street)**

Community Development Director Janice Gundlach provided a brief summary of this request as detailed in the staff report and attachments dated June 3, 2019.

Member Etten stated the support the Council provided a few weeks ago using the Sewer Access Charge Credits, he was supporting those because it unlocked other dollars because it showed local support. The funding sources that are being looked at for this project, similar and would be scored better if that support was there.

Ms. Gundlach stated the applicant is applying for the same funding programs as the other request Member Etten mentioned so if the REDA provides local support it does increase CommonBond's points that is received through those application processes.

Ms. Stockstrum thanked the REDA for its consideration, and she can address any questions about these specific funding requests.

President Roe offered an opportunity for public comment with no one appearing to speak to this issue.

Etten moved, Groff seconded, adoption of REDA Resolution No. 44 (Attachment A) entitled, “Resolution In Support Of An Application By CommonBond Communities For Ramsey County Community Development Block Grant/Home Investment Partnership Program Funds For The Development Of Owasso Gardens Senior Apartments.”

**Ayes: 4**  
**Nays: 1 (Willmus)**  
**Motion carried.**

Etten moved, Groff seconded, adoption of REDA Resolution No. 45 (Attachment B) entitled, “Resolution Identifying The Need For Livable Communities Demonstration Account Funding And Authorizing Application For Grant Funds To Assist Owasso Gardens Senior Apartments.”

**Ayes: 4**  
**Nays: 1 (Willmus)**  
**Motion carried.**

Member Etten stated he wanted to move these separately because it separates where the money is coming from. He clearly has supported the project and look for these types of funds to help make it feasible.

Member Laliberte stated the project appears to be moving forward and so she is supportive of the applications to seek funding elsewhere but will not support this particular motion for local funding because she did not vote to support the project itself.

Etten moved, Groff seconded, to deny the application for CDBG funds and adoption of REDA Resolution No. 46 (Attachment C) entitled, “Resolution In Support Of City Of Roseville Sewer Access Charge Credits For The Development Of Owasso Gardens Senior Apartments.”

President Roe asked if the REDA needed to formally act to deny the request for CDGB funds because he would suggest that be made a part of this motion as well, if that is the case.

Attorney Ingram thought it would be wise to include that in the motion.

Member Etten amended his motion, Groff seconded it.

Member Etten thought it was important to support the project with City dollars and is likely that more dollars can come in to make the affordability work.

Member Groff agreed and stated he wanted this to be a good project and wants it to go through and if this helps other funding to come in, he is for this.

Member Laliberte indicated she would be opposing this motion because the City has had a lot of requests and have granted a lot of requests for funding support at this point so she cannot support the funding for a project she voted against.

**Ayes: 3**  
**Nays: 2 (Willmus, Laliberte)**  
**Motion carried.**

**5. Adjourn**

Etten moved, Groff seconded, adjourning the REDA meeting at approximately 8:46 p.m.

**Ayes: 5**  
**Nays: 0**  
**Motion carried.**



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Daniel J. Roe, President

ATTEST:

  
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Patrick Trudgeon, Executive Director