



## Minutes

### Roseville Economic Development Authority (REDA) City Council Chambers, 2660 Civic Center Drive Monday, September 19, 2022 – 6:00 p.m.

#### 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 6:00 p.m. Voting and Seating Order: Willmus, Etten, Groff, Strahan, and Roe.

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

**Others Present:** Attorney Gina Fiorini, Assistant City Manager Rebecca Olson, and Community Development Director Janice Gundlach

#### 2. Pledge of Allegiance

#### 3. Approve Agenda

Groff moved, Etten seconded, approval of the September 19, 2022 Agenda.

**Ayes: 5**

**Nays: 0**

**Motion carried.**

#### 4. Public Comment

#### 5. Business Items

- a. **Adopt A Resolution Requesting a Preliminary Tax Levy Collectible in 2023**  
Community Development Director Janice Gundlach provided a brief summary of this request as detailed in the staff report and attachments dated September 19, 2022.

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

Etten moved, Strahan seconded, adoption of REDA Resolution No. 111 entitled, "A Resolution Requesting a Tax Levy in 2022 Collectible in 2023."

Member Etten thanked Ms. Gundlach and appreciated the detail work and looking where things needed to be increased for purposeful reasons and where things can be reduced.

Member Strahan agreed and felt this is a good place for the EDA to be.

**Ayes: 5**

**Nays: 0**

**Motion carried.**

- b. Adopt Resolutions of Support for Various Applications for Grant Funding**  
Community Development Director Janice Gundlach provided a brief summary of this request as detailed in the staff report and attachments dated September 19, 2022.

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

Willmus moved, Groff seconded, adoption of REDA Resolution No. 112 entitled, “Resolution in Support of Application for Ramsey County Environmental Response Grant Funds for PIK Properties 2690 Prior Avenue North.” And adoption of REDA Resolution No. 113 entitled, “Resolution Identifying the Need for Local Housing Incentive Account Affordable Homeownership Pilot Funding and Authorizing Application for Grant Funds.”

Member Willmus thought this made sense and aligned with the direction the EDA is looking to go so he supported this.

Member Groff stated environmental remediation has caught his eye and cleaning up these sites is one of the EDA goals which he supported. He also indicated the Habitat for Humanity houses are important to have in good condition and not having toxic elements in them to pass onto the owners.

Member Strahan thanked staff for taking this approach and making sure the EDA has other options to consider. She noted this is the first Habitat home in her neighborhood and she was really excited to see the fruits of the City’s labors over the last year and all of the discussion and work done in the years ahead of that. She fully supported anything the City can do to keep moving these into livable homes.

President Roe added he appreciated the assistance, especially on the Habitat homes and thought that helped to maintain their affordability for home ownership. He wanted to mention that the LHI, affordable homeownership pilot program, is a relatively new program of the Metropolitan Council. It has resulted in them reaching out to cities, looking to find ways to improve outcomes, and use these funds in ways that they have not been used before. He stated that was a nice program to see as well and he was glad the EDA was taking advantage of it.

**Ayes: 5**

**Nays: 0**

**Motion carried.**

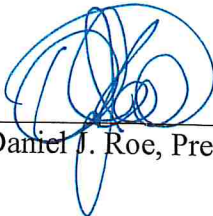
6. **Adjourn**

Willmus moved, Etten seconded, adjourning the REDA meeting at approximately 6:15 p.m.

**Ayes: 5**

**Nays: 0**

**Motion carried.**



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Daniel J. Roe, President

ATTEST:



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Rebecca Olson, Assistant City Manager