



Minutes

Roseville Economic Development Authority (REDA) City Council Chambers, 2660 Civic Center Drive Monday, October 7, 2019 – 8:05 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 8:05 p.m. Voting and Seating Order: Willmus, Groff, Etten, Laliberte, and Roe.

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

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

2. Business Items

a. Closed Session to Discuss 196 S. McCarrons Boulevard

CLOSED SESSION MEETING

Mayor Roe summarized the requirements of the Minnesota Open Meeting Law to conduct business in open session, accessible to the public, and the exceptions under MN Statutes Section 13D.05, including subdivision 3c, which allows a meeting to be closed to discuss offers related to the sale or purchase of property. In this case, the subject property is located at 196 South McCarrons Boulevard.

Etten moved, Willmus seconded, recessing the Economic Development Authority (EDA) meeting at approximately 8:06 p.m. and convening in Closed Executive Session, per State Statute.

Ayes: 5

Nays: 0

Motion carried.

CLOSED EXECUTIVE SESSION

President Roe convened the Economic Development Authority (EDA) in Closed Executive Session at approximately 8:08 p.m.

In addition to the EDA Members, Executive Director Trudgeon, EDA Attorney Ingram, and Community Development Director Gundlach were also present.

RECONVENE OPEN SESSION

At approximately 8:21 p.m., Groff moved, Laliberte seconded, adjourning the Closed Executive Session and reconvening the Open Session.

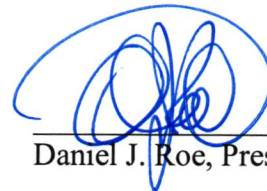
Ayes: 5

Nays: 0
Motion carried.

3. Adjourn

Laliberte moved, Willmus seconded, adjourning the REDA meeting at approximately 8:21 p.m.

Ayes: 5
Nays: 0
Motion carried.



Daniel J. Roe, President

ATTEST:



Patrick Trudgeon, Executive Director