



Minutes

Roseville Economic Development Authority (REDA) City Council Chambers, 2660 Civic Center Drive Monday, January 23, 2023 – 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: Strahan, Etten, Schroeder, Groff, and Roe.

Present: President Dan Roe and Board Members Jason Etten, Wayne Groff, Robin Schroeder and Julie Strahan.

Others Present: Attorney Rachel Tierney, Executive Director Pat Trudgeon, and Community Development Director Janice Gundlach.

2. Pledge of Allegiance

3. Approve Agenda

Strahan moved, Schroeder seconded, approval of the January 23, 2023 agenda as presented.

Ayes: 5

Nays: 0

Motion carried.

4. Public Comment

5. Business Items

a. Election of Officers

President Roe provided a brief summary of this request as detailed in the staff report and attachments dated January 23, 2023.

Groff moved, Schroeder seconded, appointing Mayor Roe as president, Member Etten as Vice-President, since he is Acting Mayor, Member Strahan as Treasurer, Executive Director Trudgeon as Secretary and Finance Director Pietrick as Assistant Treasurer.

Ayes: 5

Nays: 0

Motion carried.

b. Recognize Roseville Sustainable Steward Annual Award

Community Development Director Janice Gundlach provided a brief summary of this request as detailed in the staff report and attachments dated January 23, 2023.

Intern Noelle Bakken reviewed with the EDA the process for selecting business for the sustainable steward award in Roseville. She asked the EDA to recognize three business entities in the community for the award.

Ms. Bakken indicated the Bronze winner is Suntide Realty for the work at 1911 Rice Street. She reviewed what Suntide Realty did to earn the Bronze award.

President Roe presented the Bronze award to Sun tide Realty.

Ms. Bakken explained the Silver winner is Mr. Matt Anderson for installing rooftop solar in May as well as other sustainable energy items. She reviewed what Mr. Anderson did to earn the Silver award.

President Roe presented the Silver award to Mr. Matt Anderson.

Ms. Bakken indicated the Gold winner is Ann Demuth and Mark Hodge for the installing rooftop solar in May as well as other sustainable energy items. She reviewed what Ms. Demuth and Mr. Hodge did to earn the Gold award.

President Roe presented the Gold award to Ms. Demuth along with a \$500 certificate.

Member Groff thought it was brilliant reaching out to people like that and is what makes it work.

President Roe thought it was perfect to tie it in with Community Development because that department is the ones processing permits for all the projects and know what is going on.

6. **Adjourn**

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

Ayes: 5

Nays: 0

Motion carried.

ATTEST:



Patrick Trudgeon, Executive Director



Daniel J. Roe, President