



Minutes
Roseville Economic Development Authority (REDA)
City Council Chambers, 2660 Civic Center Drive
Monday, April 12, 2021 – 6:00 p.m.

*Pursuant to Minn. Stat. 13.D.021,
Economic Development Authority members, City Staff, and members of the
public participated in this meeting electronically
due to the COVID-19 pandemic.*

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 Martha Ingram, Executive Director Pat Trudgeon, Assistant City Manager Rebecca Olson, Community Development Director Janice Gundlach, and Housing & Economic Development Program Manager Jeanne Kelsey

2. Pledge of Allegiance

3. Approve Agenda

Groff moved, Willmus seconded, approval of the Agenda as presented.

Ayes: 5

Nays: 0

Motion carried.

4. Public Comment

5. Business Items

a. Consider Financing Plans and Adopt a Resolution Approving TIF District #23 – Marion/Brittany Apartments, Subject to a City Council Public Hearing.

Housing & Economic Development Program Manager Kelsey provided a brief summary of this request as detailed in the staff report and attachments dated April 12, 2021.

Ms. Stacie Kvilvang presented the financing plans for TIF District #23.

President Roe asked if costs that are realized are less than the proposed maximum in the establishment of the district, could the district be decertified sooner if there are no requirements to maintain the full 26 years.

Ms. Kvilvang indicated that was correct. This is a housing TIF District with a maximum of 26 years, and the City can decertify the district early if obligations have been covered by the collected increment. However, there may be advantages to the City to keep the district open for the full term to assure the affordability of the housing it supports and also to fund other affordable housing needs in the city in the later years of the district .

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. 83 entitled, “Resolution Approving Tax Increment Financing Plan for Tax Increment Financing District No. 23 (Brittany Marion Apartments) and a Modification to the Development Program for Development District No. 1.”

Ayes: 5

Nays: 0

Motion carried.

Etten moved, Strahan seconded, adoption of REDA Resolution No. 84 entitled, “Resolution Authorizing an Interfund Loan for Advance of Certain Costs in Connection with Tax Increment Financing District No. 23 (Brittany Marion Apartments).”

Ayes: 5

Nays: 0

Motion carried.

- b. Consider Resolutions Supporting Applications for Environmental Grants to Assist with Contamination Clean-Up of Roseville Leased Housing Associates II LLLP, Known as Harbor at Twin Lakes Senior Housing**
Housing & Economic Development Program Manager Kelsey provided a brief summary of this request as detailed in the staff report and attachments dated April 12, 2021.

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

Willmus moved, Etten seconded, adoption of REDA Resolution No. 85 entitled, “Resolution Identifying the Need for Tax Base Revitalization Account Grant Funding and Authorizing Application for Grant Funds for the Development of Harbor at Twin Lakes.”

Ayes: 5
Nays: 0
Motion carried.

Willmus moved, Etten seconded, adoption of REDA Resolution No. 86 entitled, “Resolution Identifying the Need for Contamination Cleanup Grant Program Funding and Authorizing Grant Application for the Development of Harbor at Twin Lakes.”

Ayes: 5
Nays: 0
Motion carried.

Willmus moved, Etten seconded, adoption of REDA Resolution No. 87 entitled, “Resolution Support of Application for Ramsey County Environmental Response Grant Funds for the Development of Harbor at Twin Lakes.”

Ayes: 5
Nays: 0
Motion carried.

6. Adjourn

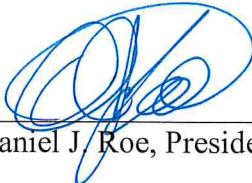
Willmus moved, Strahan seconded, adjourning the REDA meeting at approximately 6:19 p.m.

Ayes: 5
Nays: 0
Motion carried.

ATTEST:



Patrick Trudgeon, Executive Director



Daniel J. Roe, President