

**EDA Members:**  
Dan Roe,  
President  
*Vacant*,  
Vice  
President  
Wayne  
Groff,  
Treasurer  
Robert  
Willmus  
Jason  
Etten  
Julie  
Strahan



**Economic Development Authority  
Meeting Agenda  
Monday, January 11, 2021  
6:00pm**

**Address:**  
2660 Civic Center Dr.  
Roseville, MN 55113

**Phone:**  
651-792-7000

**Website:**  
[www.growroseville.com](http://www.growroseville.com)

Following guidance from state health officials, EDA Members will participate in upcoming meetings electronically pursuant to Minn. Stat. § 13D.021.

Members of the public who wish speak during public comment or an agenda item during this meeting can do so virtually by registering at [www.cityofroseville.com/attendmeeting](http://www.cityofroseville.com/attendmeeting)

1. 6:00 P.M. Roll Call  
Voting & Seating Order: Etten, Groff, Strahan, Willmus, and Roe
2. 6:02 P.M. Pledge Of Allegiance
3. 6:03 P.M. Approve Agenda
4. 6:04 P.M. Public Comment
5. Business Items (Action Items)
  - 5.A. 6:08 PM Election Of Officers

Documents:

[5A REPORT AND ATTACHMENTS.PDF](#)

- 5.B. 6:13 PM Authorize Resolution For Interfund Loan For Matching Grant Funds Regarding DEED's Environmental Clean-Up Grant For Twin Lakes Station

Documents:

[5B REPORT AND ATTACHMENTS.PDF](#)

- 5.C. 6:20 PM Authorize Master Subordination Agreement And Master Disbursement Agreement In Connection With LCDA Loan For Owasso Gardens

Documents:

[5C REPORT AND ATTACHMENTS.PDF](#)

[5C BENCH HANDOUT.PDF](#)

6. 6:25 P.M. Information Item  
Memo regarding future EDA discussion on Roseville's Residential & Business

Assistance Programs

Documents:

[6 REPORT AND ATTACHMENTS.PDF](#)

7. 6:30 P.M. Adjourn To City Council