

**EDA Members:**

Dan Roe,  
President  
Lisa Laliberte,  
Vice President  
Robert Willmus  
Jason Etten  
Wayne Groff



**Economic Development  
Authority  
Meeting Agenda  
Monday, January 14, 2019  
City Council Chambers**

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

**Phone:**  
651-792-7000

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

1. 6:00 P.M. Roll Call  
Voting & Seating Order: Etten, Willmus, Laliberte, Groff and Roe

2. Pledge Of Allegiance

3. Approve Agenda

4. 6:01 P.M. Public Comment

5. Business Items (Action Items)

- 5.A. 6:03 PM Election Of Officers

Documents:

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

- 5.B. 6:06 PM Consider Adopting A Resolution Authorizing Sale Of 1125 Sandhurst Drive West To Twin Cities Habitat For Humanity
  - i. Hold Public Hearing for Sale of Property
  - ii. Consider Approval of Development Agreement with Twin Cities Habitat for Humanity

Documents:

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

- 5.C. 6:21 PM Review Previous Business Loan Program And Discuss Possible Future Business Loan Program

Documents:

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

- 5.D. 6:35 PM Discuss Interest In Acquiring 825 County Road B2 Under The Roseville Housing Replacement Program

Documents:

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

- 5.E. 6:55 PM Review Participation Of Partnership With The St. Paul Area Chamber Of Commerce With The Small Business Series For 2019

Documents:

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

- 5.F. 7:10 PM Consider Adoption Of A Resolution Authorizing An Interfund Loan For An Advance Of Certain Costs In Connection With Proposed Tax Increment Financing District No. 17a – Twin Lakes Hazardous Substance Sub-District (HSS)

Documents:

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

6. 7:15 P.M. Adjourn To City Council Meeting