

EDA Members:
Dan Roe, Mayor
Jason Etten
Lisa Laliberte
Tammy McGehee
Robert Willmus



**Economic Development
Authority
Meeting Agenda
Tuesday, January 16, 2018
City Council Chambers
6:00 p.m.**

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651-792-7000

Website:
www.growroseville.com

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

2. Pledge Of Allegiance

3. Approve Agenda

4. 6:01 P.M. Public Comment

5. Business Items (Action Items)

- 5.A. 6:05 PM Election Of Officers

Documents:

[5A_ELECT_OFFICERS.PDF](#)

- 5.B. 6:15 PM Consider Adopting A Preliminary Development Agreement With 2785 Fairview Avenue, LLC (McGough Construction Co., LLC) For A Redevelopment Project (Hagen Parcel)

Documents:

[5B_PRELIMINARY_DEVLOPMENT_AGREEMENT_2785 FAIRVIEW.PDF](#)

- 5.C. Review Of TIF Districts And Balances

Documents:

[5C_UPDATED_REVIEW_TIF_DISTRICTS_AND_BALANCES_.PDF](#)

- 5.D. 6:45 PM Review Draft Economic Development And Housing Chapters For The 2040 Comprehensive Plan

Documents:

[5D_DRAFT_ECONOMIC_DEVELOPMENT_AND_HOUSING_CHAPTERS.PDF](#)

6. Board And Executive Director Communications, Reports, And Announcements

7. 8:00 P.M. Adjourn