

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



**Economic Development
Authority
Meeting Agenda
Monday, February 26, 2018
City Council Chambers
5:30 p.m.**

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651-792-7000

Website:
www.growroseville.com

1. 5:30 P.M. Roll Call
Voting & Seating Order: McGehee, Willmus, Laliberte, Etten and Roe
2. 5:31 P.M. Approve Agenda
3. Public Comment
4. 5:32 P.M. Business Agenda
 - 4.A. Accept Authority Of The Roseville Development District (Development District No. 1)
And All Existing Active TIF Districts

Documents:

[4A_ACCEPT_TIF_TRANSFER_AUTHORITY.PDF](#)
 - 4.B. Adopt Resolution No. 17 Modifying Development District No. 1 And Establishing TIF
District No. 20 – McGough Redevelopment

Documents:

[4B_APPROVE_TIF_PLAN.PDF](#)
5. 5:45 P.M. Adjourn To City Council Meeting