

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



**Economic Development Authority  
Special Meeting Agenda  
Monday, April 12, 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: Willmus, Etten, Groff, Strahan, 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. 6:05 PM Consider Financing Plans And Adopt A Resolution Approving TIF District #23 – Marion/Brittany Apartments, Subject To A City Council Public Hearing.  
  
Documents:  
  
[5A REPORT AND ATTACHMENTS.PDF](#)
  
  - 5.B. 6:15 PM 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  
  
Documents:  
  
[5B REPORT AND ATTACHMENTS.PDF](#)
  
6. 6:20 P.M. Adjourn To City Council