

**EDA Members:**

Dan Roe,  
President  
Lisa Laliberte,  
Vice President  
Tammy McGehee,  
Treasurer  
Robert Willmus  
Jason Etten



**Economic Development  
Authority  
Meeting Agenda  
Tuesday, April 17, 2018  
City Council Chambers  
6:00 p.m.**

**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: 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 Consider Acquisition And Partnership Of Tax-Forfeited Property Located At 1125 Sandhurst Drive West

Documents:

[5A. ACQUISITION AND PARTNERSHIP FOR 1125 SANDHURST DRIVE.PDF](#)

- 5.B. 6:25 PM Receive Overview Of 2015 Hotel-Motel Study Previously Presented To Former Housing And Redevelopment Authority (HRA), And Provide Direction On Next Steps

Documents:

[5B. OVERVIEW OF 2015 HOTEL-MOTEL STUDY.PDF](#)

- 5.C. 6:45 PM Authorize Update Of Comprehensive Housing Needs Analysis

Documents:

[5C. AUTHORIZE UPDATE OF COMPREHENSIVE HOUSING NEEDS ANALYSIS.PDF](#)

- 5.D. 6:55 PM Adopt A Resolution Authorizing Environmental Applications For The Redevelopment Of 2785 Fairview Ave. N - McGough Headquarters

Documents:

[5D. AUTHORIZE ENVIRONMENTAL APPLICATION FOR 2785 FAIRVIEW AVENUE.PDF](#)

- 5.E. 2018 First Quarter Summary Of Economic Development Activities

Documents:

6. 7:00 P.M. Staff, Board And Executive Director Communications, Reports, And Announcements
7. 7:15 P.M. Adjourn