

EDA Members:

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



**Economic Development
Authority
Meeting Agenda
Monday, April 22, 2019
6:00pm
City Council Chambers**

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: Willmus, Laliberte, Groff, Etten, and Roe
2. Pledge Of Allegiance
3. Approve Agenda
4. 6:01 P.M. Public Comment
5. Business Items (Action Items)
 - 5.A. 6:03 PM Consideration Of Resolutions Authorizing A Deferred Loan For Tax Base Revitalization Account (TBRA) Funds And Support For Ramsey County HOME Funds For Roseville Edison II, LLC Affecting Property Located At 3080 Old Highway 8

Documents:

[5A REPORT AND ATTACHMENTS.PDF](#)
 - 5.B. 6:10 PM Update On Colder Products Company New Headquarters, Acceptance Of Environmental Response Funds From Ramsey County And Consider Request For Additional Tax Increment Financing Funds

Documents:

[5B REPORT AND ATTACHMENTS.PDF](#)
6. 6:30 P.M. Adjourn