

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



**Economic Development Authority  
Special Meeting Agenda  
Monday, June 7, 2021  
7:15pm**

**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. 7:15 P.M. Roll Call  
Voting & Seating Order: Willmus, Etten, Groff, Strahan, and Roe
  
2. 7:16 P.M. Approve Agenda
  
3. Business Items (Action Items)
  - 3.A. 7:17 PM Consider Additional Financing Assistance And Enter Into A Private Redevelopment Contract And Awarding The Sale Of, And Providing The Form, Terms, Covenants And Directions For Issuance Of Its Tax Increment Revenue Note To Roseville Leased Housing Associates II, LLLP, And Approve Subordinations Of Contract For Private Redevelopment And Consents To Collateral Assignment Of Contract And TIF Note  
  
Documents:  
  
[3A REPORT AND ATTACHMENTS.PDF](#)
  
  - 3.B. 7:27 PM Continue Discussion Regarding A Choose Local Campaign Promoting Small Businesses Post-COVID  
  
Documents:  
  
[3B REPORT AND ATTACHMENTS.PDF](#)
  
4. 7:45 P.M. Adjourn To City Council