

EDA Members:

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



**Economic Development
Authority
Meeting Agenda
Monday, June 18, 2018
following the City Council
Meeting
City Council Chambers**

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651-792-7000

Website:
www.growroseville.com

1. 8:30 P.M. Voting & Seating Order:
Laliberte, McGehee, Willmus, Etten and Roe
2. Approve Agenda
3. 8:31 P.M. Public Comment
4. 8:35 P.M. Business Items (Action Items)
 - 4.A. 8:35 PM Hold Public Hearing And Adopt A Resolution Of Support To Apply For MIF Funds From The Department Of Employment And Economic Development (DEED) For Colder Products Company (CPC).

Documents:

[4A REPORT AND ATTACHMENT.PDF](#)

- 4.B. 8:45 PM Authorize Resolution Approving A Contract For Private Redevelopment With And Awarding The Sale Of, And Providing The Form, Terms, Covenants And Directions For The Issuance Of The Tax Increment Revenue Note To 2785 Fairview, LLC

Documents:

[4B REPORT AND ATTACHMENTS.PDF](#)

- 4.C. 8:55 PM Adopt A Resolution Approving A Memorandum Of Understanding For The Purchase Of Property Located At 1125 Sandhurst Drive West

Documents:

[4C REPORT AND ATTACHMENTS.PDF](#)

- 4.D. 9:00 PM Authorize Grant Agreement For Livable Community Development Account (LCDA) Funds With The Metropolitan Council For The Edison Housing Development At 3110 Old Highway 8

Documents:

[4D REPORT AND ATTACHMENTS.PDF](#)

5. 9:10 P.M. Staff, Board And Executive Director Communications, Reports, And Announcements
6. 9:11 P.M. Adjourn

