

EDA Members:

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



**Economic Development
Authority
Meeting Agenda
Monday, July 15, 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 Consider Request For Tax Increment Assistance By Dominion For Redevelopment Of 1705, 1717, 1743, And 1755 County Road C, Known As The Boater's Outlet Property

Documents:

[5A REPORT AND ATTACHMENTS.PDF](#)
 - 5.B. 6:30 PM Review Proposed 2020 EDA Preliminary Budget And Tax Levy

Documents:

[5B REPORT AND ATTACHMENTS.PDF](#)
 - 5.C. 6:45 PM Authorize The Single Family Rehab Revolving Loan Program Maintenance To Be Moved To CEE

Documents:

[5C REPORT AND ATTACHMENTS.PDF](#)
6. 7:00 P.M. Adjourn To City Council Meeting