

EDA Members:

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



**Economic Development
Authority
Meeting Agenda
Tuesday, July 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

1. 6:00 P.M. Roll Call
Voting & Seating Order: Willmus, Etten, McGehee, Laliberte 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 Discuss Rice/Larpenteur Funding Scenarios
Documents:
[5A REPORT AND ATTACHMENTS.PDF](#)
 - 5.B. 6:20 PM Review EDA Budget And Tax Levy
Documents:
[5B REPORT AND ATTACHMENT \(REVISED\).PDF](#)
 - 5.C. 6:35 PM Consider Resolutions Of Support For Tax Base Revitalization Funds And Environmental Response Funds And Enter Into Development Agreement With Edison Apartments LLC - 3110 Old Highway 8
Documents:
[5C REPORT AND ATTACHMENTS.PDF](#)
 - 5.D. 6:45 PM Receive Economic Development Activity Quarterly Report
Documents:
[5D REPORT AND ATTACHMENTS.PDF](#)
6. 7:15 P.M. Staff, Board And Executive Director Communications, Reports, And Announcements
7. 7:20 P.M. Adjourn