

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



**Economic Development
Authority
Meeting Agenda
Monday, August 12, 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: Etten, Willmus, Laliberte, Groff, 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 Adopt A Resolution Approving The TIF Plan For TIF No. 22 Twin Lakes II
Documents:
[5A REPORT AND ATTACHMENTS.PDF](#)
 - 5.B. 6:15 PM Adopt A Resolution Requesting A Preliminary Levy Collectible In 2020
Documents:
[5B REPORT AND ATTACHMENTS.PDF](#)
 - 5.C. 6:25 PM Adopt Resolution In Support Of Application To Minnesota Department Of
Employment And Economic Development Job Creation Funds For Quality Custom
Distribution A Division Of Golden State Foods
Documents:
[5C REPORT AND ATTACHMENTS \(UPDATED\).PDF](#)
6. 6:30 P.M. Adjourn To City Council Meeting