

EDA Members:

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



**Economic Development
Authority
Meeting Agenda
Tuesday, October 16, 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: McGehee, Willmus, Laliberte, Etten and Roe
2. Pledge Of Allegiance
3. Approve Agenda
4. 6:02 P.M. Public Comment
5. 6:05 P.M. Business Items (Action Items)
 - 5.A. 6:05 PM Mary Bujold – Presentation On Draft Comprehensive Housing Study

Documents:

[5A REPORT AND ATTACHMENTS.PDF](#)

- 5.A.i. Power Point Presentation By Mary Bujold, Maxfield Research & Consulting

Documents:

[POWERPOINT PRESENTATION \(MARY BUJOLD\).PDF](#)

- 5.B. 6:50 PM Tara Beard – Met Council Presentation On Fair Housing Policy And Review Draft Fair Housing Policy

Documents:

[5B REPORT AND ATTACHMENTS.PDF](#)

- 5.C. 7:05 PM Authorization To Apply For Tax Base Revitalization Account (TBRA) For PIK-2690 Twin Lakes Parkway

Documents:

[5C REPORT AND ATTACHMENTS.PDF](#)

- 5.D. 7:15 PM Third Quarter Economic Development Update

Documents:

[5D REPORT AND ATTACHMENTS.PDF](#)

6. 7:45 P.M. Adjourn

