

**EDA Members:**

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



**Economic Development  
Authority  
Meeting Agenda  
Monday, December 2, 2019  
6:00pm  
City Council Chambers**

**Address:**  
2660 Civic Center Dr.  
Roseville, MN 55113

**Phone:**  
651-792-7000

**Website:**  
[www.growroseville.com](http://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. 6:02 P.M. Public Comment
5. Business Items (Action Items)
  - 5.A. 6:03 PM Adopt 2020 REDA Calendar  
Documents:  
[5A REPORT AND ATTACHMENTS.PDF](#)
  - 5.B. 6:08 PM Adopt 2020 REDA Contracts
    - i. Finance Department for Fiscal Services
    - ii. Ehlers Consulting Agreement
    - iii. Golden Shovel Agreement
    - iv. CEE Loan Origination and Home Advisory Services
    - v. CEE Energy Audit Services AgreementDocuments:  
[5B REPORT AND ATTACHMENTS.PDF](#)
  - 5.C. 6:15 PM Authorize The Assignment And Subordination Of Contract For Redevelopment And Tax Increment Financing Note For 2720 MKT, LLC TIF  
Documents:  
[5C REPORT AND ATTACHMENTS.PDF](#)
  - 5.D. 6:20 PM Closed Session To Discuss 196 S. McCarrons Boulevard  
This meeting will be closed as permitted by Minnesota Statutes, Section 13D.05, subdivision 3(c) to develop offers and consider counteroffers for the purchase or sale of various interests in the real property located at 196 South McCarrons Boulevard.
6. 6:30 P.M. Adjourn