

EDA Members:

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



**Economic Development
Authority
Meeting Agenda
Monday, December 3, 2018
Following the City Council
Meeting
City Council Chambers**

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651-792-7000

Website:
www.growroseville.com

1. 8:45 P.M. Roll Call
Voting & Seating Order: McGehee, Willmus, Laliberte, Etten, and Roe
2. Approve Agenda
3. 8:47 P.M. Public Comment
4. Business Items (Action Items)

- 4.A. 8:48 PM Adoption Of 2019 REDA Calendar

Documents:

[4A REPORT AND ATTACHMENT.PDF](#)

- 4.B. 8:49 PM Adoption Of 2019 REDA Contracts
 - i. Fiscal Services
 - ii. Ehlers Consulting Agreement
 - iii. Golden Shovel Agreement
 - iv. CEE Energy Audit Services Agreement
 - v. CEE Loan Origination and Home Advisory Services
 - vi. CRF Loan Servicing Agreement for Existing Loans
 - vii. CEE Loan Servicing Agreement

Documents:

[4B REPORT AND ATTACHMENTS.PDF](#)

5. 8:55 P.M. Adjourn