



REQUEST FOR ECONOMIC DEVELOPMENT AUTHORITY ACTION

Date: 11/07/2022

Item No.: 5.d

Department Approval

Executive Director Approval

Janice Gundlach

Samuel Truogler

Item Description: Adopt 2023 REDA meeting calendar

1 **BACKGROUND**

2 Per the Roseville Economic Development Authority (REDA) by-laws, the REDA is required to hold
3 regular meetings, which are set by the Authority at the final meeting of the year. Staff recommends
4 continuing to schedule six regular bi-monthly meetings and then allow for additional meetings to be
5 scheduled as needed. This proposed schedule allows staff to provide developers and other outside
6 parties with a clear, identified timeline of when the REDA is scheduled to meet. The draft meeting
7 dates are aligned with a draft calendar the Council will be asked to adopt at an upcoming City Council
8 meeting. The REDA’s regularly scheduled meetings occur in January, March, May, July, September,
9 and November and align with the City Council’s work session meetings.

10 **BUDGET IMPLICATIONS**

11 There are no budget implications.

12 **STAFF RECOMMENDATION**

13 Approve the 2023 REDA meeting calendar.

14 **REQUESTED COUNCIL ACTION**

15 By motion, adopt the 2023 REDA meeting calendar.

Prepared by: Jeanne Kelsey, Housing and Economic Development Program Manager, 651-792-7086

Attachments: A: 2023 meeting calendar



2023 City Council / EDA Draft Meeting Schedule

The Roseville City Council will meet at 6:00 p.m. in the City Council Chambers of Roseville City Hall, 2660 Civic Center Drive, on the following dates:

January

9 *Org Meeting*
23 EDA
23 *Work Session
30

February

13
27

March

6
7 Comm. Interviews
8 Comm. Interviews
13 EDA
13* *Work Session*
20

Note: RAHS Spring Break March 10-17 & Mounds
View Spring Break March 9-17

April

10
17 *Work Session* 24

May

8
15 EDA
15 **Work Session*
22

June

5
20 *Tuesday

Note: Rosefest Parade Monday, June 26

July

10
17 EDA
17* *Work Session* 24

August

7
21

September

11
18 EDA
18 **Work Session*
19 Comm. Interviews
20 Comm. Interviews
25

October

9
16 *Work Session* 23

November

6 EDA*
6
27

December

4

*Economic Development Authority will meet before Council meeting

Patrick Trudgeon

Approved _____