



REQUEST FOR ECONOMIC DEVELOPMENT AUTHORITY ACTION

Date: 11/08/2021
Item No.: 5.f

Department Approval

Executive Director Approval

Janice Gundlach

Samuel Truog

Item Description: Adopt 2022 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 scheduling six regular bi-monthly meetings and then allow for additional meetings to be scheduled as
5 needed. This proposed schedule allows staff to provide developers and other outside parties with a
6 clear, identified timeline of when the REDA is scheduled to meet. The draft meeting dates are aligned
7 with a draft calendar the Council will be asked to adopt at an upcoming City Council meeting.

8 **BUDGET IMPLICATIONS**

9 There are no budget implications.

10 **STAFF RECOMMENDATION**

11 By motion, adopt the 2022 REDA meeting calendar.

12 **REQUESTED COUNCIL ACTION**

13 By motion, adopt the 2022 REDA meeting calendar.

Prepared by: Jeanne Kelsey, Housing and Economic Development Program Manager, 651-792-7086
Attachments: A: 2022 meeting calendar

ROSEVILLE

2022 City Council / EDA 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

10 *Org Meeting*
24 EDA
24 **Work Session*
31

February

14
28

March

7
14 EDA
14* *Work Session*
21

Note: RAHS Spring Break March 11-18 &
Mounds View Spring Break March 10-19

April

11
18 *Work Session*
25

May

9
16 EDA
16 **Work Session*
23

June

6
20

Note: Rosefest Parade Monday, June 27

July

11
18 EDA
18* *Work Session*
25

August

8
22

September

12
19 EDA
19 **Work Session*
26

October

10
17 *Work Session*
24

November

7 EDA*
7
28

December

5

*Economic Development Authority will meet before Council meeting



Patrick Trudgeon