



Minutes
Roseville Economic Development Authority (REDA)
City Council Chambers, 2660 Civic Center Drive
Monday, April 19, 2021 – 6:00 p.m.

*Pursuant to Minn. Stat. 13.D.021,
Economic Development Authority members, City Staff, and members of the
public participated in this meeting electronically
due to the COVID-19 pandemic.*

1. Roll Call

President Dan Roe called to order a meeting of the Roseville Economic Development Authority (REDA) in and for the City of Roseville at approximately 6:00 p.m. Voting and Seating Order: Groff, Willmus, Strahan, Etten, and Roe.

Present: President Dan Roe and Board Members Robert Willmus, Jason Etten, Wayne Groff, and Julie Strahan.

Others Present: Attorney Sarah Sonsalla, Executive Director Pat Trudgeon, Assistant City Manager Rebecca Olson, Community Development Director Janice Gundlach, and Housing & Economic Development Program Manager Jeanne Kelsey

2. Pledge of Allegiance

3. Approve Agenda

Willmus moved, Etten seconded, approval of the April 19, 2021 agenda as presented.

Ayes: 5

Nays: 0

Motion carried.

4. Public Comment

5. Business Items

a. Consider Authorizing Entering Into A Purchase Agreement with Genisys Credit Union For The Sale Of 2501 Fairview Avenue North – Known As The Fairview Fire Station

Housing and Economic Development Program Manager Kelsey provided a brief summary of this request as detailed in the staff report and attachments dated April 19, 2021.

President Roe offered an opportunity for public comment with no one indicating a desire to speak to this issue.

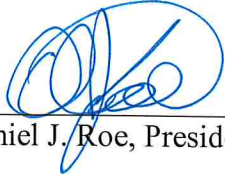
Groff moved, Etten seconded, adoption of REDA Resolution No. 88 entitled, "Resolution Approving the Purchase Agreement between the REDA and Genesis Credit Union."

Ayes: 5
Nays: 0
Motion carried.

6. **Adjourn**

Willmus moved, Strahan seconded, adjourning the REDA meeting at approximately 6:11 p.m.

Ayes: 5
Nays: 0
Motion carried.



Daniel J. Roe, President

ATTEST:



Patrick Trudgeon, Executive Director