

EDA Members:

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



**Economic Development
Authority
Meeting Agenda
Monday, January 13, 2020
6:00pm
City Council Chambers**

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651-792-7000

Website:
www.growroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Willmus, Groff, Etten, Laliberte, and Roe
2. Pledge Of Allegiance
3. Approve Agenda
4. 6:01 P.M. Public Comment
5. Business Items (Action Items)
 - 5.A. 6:03 PM Election Of Officers
Documents:
[5A REPORT AND ATTACHMENT.PDF](#)
 - 5.B. 6:08 PM Authorize An Extension Of A Development Agreement With Twin Cities Habitat For Humanity Regarding 1125 Sandhurst Drive West
Documents:
[5B REPORT AND ATTACHMENTS.PDF](#)
 - 5.C. 6:15 PM Consider A Request For Tax Increment Financing (TIF) Assistance For Gaughan Properties Regarding Redevelopment Of 2501 Fairview Avenue (Fairview Fire Station)
Documents:
[5C REPORT AND ATTACHMENTS.PDF](#)
 - 5.D. 6:45 PM Receive Presentation From Ehlers, Inc. And Provide Direction Regarding The City's TIF Management Plan
Documents:
[5D REPORT AND ATTACHMENTS.PDF](#)
6. 7:15 P.M. Adjourn To City Council