

EDA Members:
Dan Roe, Mayor
Jason Etten
Lisa Laliberte
Tammy McGehee
Robert Willmus



**Economic Development
Authority
Meeting Agenda
Tuesday, October 17, 2017
City Council Chambers
6:00 p.m.**

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651-792-7000

Website:
www.cityofroseville.com

1. 6:00 P.M. Roll Call
Voting & Seating Order: Willmus, Laliberte, Etten, McGehee and Roe
2. Pledge Of Allegiance
3. Approve Agenda
4. 6:01 P.M. Public Comment
5. Business Items (Action Items)
 - 5.A. 6:05 PM Consider Subsidy Request From McGough, LLC For New Headquarter At 2785 Fairview Avenue

Documents:

[5.A REPORT AND ALL ATTACHMENTS.PDF](#)
 - 5.B. 6:50 PM Review Economic Development Comp Plan

Documents:

[5.B REPORT AND ALL ATTACHMENTS.PDF](#)
 - 5.C. 7:35 PM Review 2017 Economic Development Activities And Consider Reuse Of HRA Funds

Documents:

[5.C REPORT AND ALL ATTACHMENTS.PDF](#)
6. 8:20 P.M. Board And Executive Director Communications, Reports, And Announcements
7. 8:22 P.M. Adjourn