



Minutes

**Roseville Economic Development Authority (REDA)
City Council Chambers, 2660 Civic Center Drive
Monday, May 11, 2020 – 6:00 p.m.**

Pursuant to Minn. Stat. 13.D.021, EDA 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: Etten, Willmus, Laliberte, Groff, and Roe.

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

Others Present: Attorney Martha Ingram, 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

Groff moved, Etten seconded, approval of the Economic Development Authority Agenda as presented.

Ayes: 5

Nays: 0

Motion carried.

4. Public Comment

President Roe called for public comment by members of the audience on any non-agenda items. No one indicated a desire to speak.

5. Business Items

a. Consider Adopting a Resolution Approving Agreement for Termination and Release of Purchase and Development Contract Between The REDA and Journey Home Minnesota

Community Development Director Janice Gundlach provided a brief summary of this request as detailed in the staff report and attachments dated May 11, 2020.

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

Ms. Gundlach indicated the attendee, Mr. Zack Neuman, representing NE Bank, was at the meeting.

Etten moved, Groff seconded, adoption of REDA Resolution No. 62 entitled, “Resolution Approving Agreement for Termination and Release of Purchase and Development Contract between the Roseville Economic Development Authority and Journey Home Minnesota.”

Member Etten indicated this was an unfortunate situation brought on by some business practices and unfortunate that it is working out this way, but he thought it was the city’s best way forward at this time.

Member Groff agreed and thought the neighborhood would appreciate having this property back and the city should move ahead.

Member Laliberte thought it was unfortunate that this did not move forward as intended but this was discussed with numerous options in the past and the city tried to its best with what it had. She agreed the city needed to move on for the neighborhood and the city.

President Roe reviewed the next process after this action.

Ayes: 5
Nays: 0
Motion carried.

6. **Adjourn**

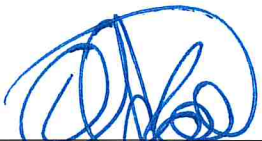
Etten moved, Groff seconded, adjourning the REDA meeting at approximately 6:12 p.m.

Ayes: 5
Nays: 0
Motion carried.

ATTEST:



Patrick Trudgeon, Executive Director



Daniel J. Roe, President

