

**EDA Members:**

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



**Economic Development  
Authority  
Meeting Agenda  
Monday, September 16, 2019  
7:00pm following City Council  
Meeting  
City Council Chambers**

**Address:**  
2660 Civic Center Dr.  
Roseville, MN 55113

**Phone:**  
651-792-7000

**Website:**  
[www.growroseville.com](http://www.growroseville.com)

1. 7:00 P.M. Roll Call  
Voting & Seating Order: Willmus, Laliberte, Groff, Etten, and Roe
2. Approve Agenda
3. 7:02 P.M. Public Comment
4. Business Items (Action Items)
  - 4.A. 7:05 PM Consider Approval For Authorization To Enter Into Private Redevelopment Contracts And Providing The Form, Terms, Covenants, And Directions For The Issuance Of The Tax Increment Revenue Note With Walton Holdings, LLC And 2720 Fairview MKT, LLC For Redevelopment Of 2720 And 2740 Fairview Avenue

Documents:

[4A REPORT AND ATTACHMENTS.PDF](#)

- 4.B. 7:45 PM Presentation By Metropolitan Consortium Of Community Developers Regarding Their Open To Business Program

Documents:

[4B REPORT AND ATTACHMENT.PDF](#)

- 4.C. 7:55 PM Presentation By St. Paul Area Chamber Of Commerce Regarding Their City And County Partnerships, Including Ongoing Programs And Services

Documents:

[4C REPORT AND ATTACHMENT.PDF](#)

- 4.D. 8:10 PM Presentation Regarding Twin Lakes Parkway Grant Reporting Progress

Documents:

[4D REPORT AND ATTACHMENTS.PDF](#)

- 4.E. 8:25 PM Discussion Regarding Holding A City Developer Summit And/Or Similar Event

Documents:

[4E REPORT AND ATTACHMENT.PDF](#)

5. 8:45 P.M. Closed Session To Discuss 196 S. McCarrons Boulevard  
This meeting will be closed as permitted by Minnesota Statutes, Section 13D.05, subdivision 3(c) to develop offers and consider counteroffers for the purchase or sale of various interests in the real property located at 196 South McCarrons Boulevard.
6. 9:05 P.M. Adjourn