

EDA Members:
Dan Roe,
President
Robert Willmus,
Vice President
Julie Strahan,
Treasurer
Jason Etten
Wayne Groff



**Economic Development Authority
Meeting Agenda
Monday, July 18, 2022
6:00pm**

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651 - 792 - 7000

Website:
www.growroseville.com

Members of the public who wish to speak during public comment or an agenda item during this meeting can do so in person or virtually by registering at

www.cityofroseville.com/attendmeeting

1. 6:00 P.M. Roll Call
Voting & Seating Order: Groff, Willmus, Strahan, Etten and Roe
2. 6:02 P.M. Pledge Of Allegiance
3. 6:03 P.M. Approve Agenda
4. 6:04 P.M. Public Comment
5. Business Items (Action Items)
 - 5.A. 6:10 PM Authorize Amendments To Center For Energy And Environment (CEE) Professional Service Agreement

Documents:

[5A REPORT AND ATTACHMENTS.PDF](#)
 - 5.B. 6:15 PM Consider Amendments To The Green Award Program

Documents:

[5B REPORT AND ATTACHMENTS.PDF](#)
 - 5.C. 6:30 PM Authorize Amendments To Documents In Connection With The Replatting Of Edison Property

Documents:

[5C REPORT AND ATTACHMENTS.PDF](#)

5.D. 6:35 PM Discussion Regarding The Budget And Preliminary Levy Collectible In 2023

Documents:

[5D REPORT AND ATTACHMENTS.PDF](#)

6. 7:00 P.M. Adjourn