Roseville Economic Development Authority (REDA)

Agenda

Monday, November 10, 2025
6:00 PM
City Council Chambers

In accordance with Minnesota Statutes §13D.02 and City policy, Council and Commission members may attend meetings remotely up to three times per calendar year.

(Times listed are approximate – please note that items may be earlier or later than listed on the agenda)

6:00 p.m.	**1.**	**Roll Call** Voting & Seating Order: Groff, Strahan, Schroeder, Bauer, and Roe
6:02 p.m.	**2.**	**Pledge of Allegiance**
6:03 p.m.	**3.**	**Approve Agenda**
6:04 p.m.	**4.**	**Public Comment**
	5.	**Business Items**
6:05 p.m.	a.	Receive Tax Increment Financing Management Review & Analysis report from Ehler's
6:30 p.m.	b.	Consider a Resolution authorizing the President and Executive Director to execute a Second Amendment to Contract for Private Redevelopment, a replacement TIF Note, and a Collateral Assignment for Roseville Leased Housing Associates II, LLLP (known as Harbor at Twin Lakes)
6:35 p.m.	c.	Consider a Resolution authorizing the President and Executive Director to execute a Subgrant Agreement related to an award of Livable Communities Act grant funds with Oyate Ota Center for pre-development activities for the reuse of the church located at 965 Larpenteur Avenue West.
6:40 p.m.	d.	Authorize the President and Executive Director to execute professional service agreements for 2026-2028 with CEE, Ehlers, Golden Shovel, Kennedy & Graven and Metropolitan Consortium Community Developers (MCCD)
6:43 p.m.	e.	Adopt 2026 REDA meeting calendar
6:44 p.m.	f.	Authorize President and Executive Director to execute Metropolitan Livable Communities Act Agreement Permitting Redeployment of Repayment Proceeds for Grant Funds as Loan Proceeds
	6.	**Commission Direction on Member Initiated Agenda Items**
	7.	**Approval of Meeting Minutes**
6:45 p.m.	**8.**	**Adjourn to City Council**