



Minutes
Roseville Economic Development Authority (REDA)
City Council Chambers, 2660 Civic Center Drive
Monday, September 21, 2020 – 6:00 p.m.

*Pursuant to Minn. Stat. 13.D.021,
Economic Development Authority 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: Willmus, Groff, Etten, Laliberte, and Roe.

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

Others Present: Attorney Gina Fiorini, Executive Director Pat Trudgeon, and Housing & Economic Development Program Manager Jeanne Kelsey

2. Pledge of Allegiance

3. Approve Agenda

Etten moved, Laliberte seconded, approval of agenda as presented.

Ayes: 5

Nays: 0

Motion carried.

4. Public Comment

5. Business Items

a. Presentation From Ling Becker Regarding Ramsey County Job Connect
Ms. Ling Becker, Director of Ramsey County Workforce Solutions made a presentation to the EDA regarding Ramsey County Job Connect.

Member Groff asked how this information is getting out to the public.

Ms. Becker indicated Ramsey County is putting it on social media, newsletters, and their website. She noted the Workforce has also partnered with all of the Chambers of Commerce who are linking to the job board site.

President Roe thanked Ms. Becker for her presentation and thanked Ramsey County for the TechPak Program.

Member Etten thanked Ms. Becker for the great presentation and also thanked Ramsey County for partnering with the City.

b. Discussion Regarding Livable Communities Act Reenrollment for Affordable and Life-Cycle Housing Goals for the City of Roseville 2021-2030

Housing and Economic Development Program Manager Jeanne Kelsey provided a brief summary of this request as detailed in the staff report and attachments dated September 21, 2020.

Member Etten asked if the goals set out by the Met Council for 2021-2030 take into account anything that is in the pipeline now or is that the City's overall goal regardless what is in the pipeline.

Ms. Kelsey indicated this does not take into consideration anything that is in the pipeline and the City does have quite a bit in the pipeline and will probably far exceed their goal.

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

Without objection, the EDA took no action to recommend any change to this item appearing on the subsequent city council meeting agenda for consideration

c. Adopt a Resolution Approving Decertification of Tax Increment Financing District No. 19 (Applewood Pointe)

Housing and Economic Development Program Manager Jeanne Kelsey provided a brief summary of this request as detailed in the staff report and attachments dated September 21, 2020.

Member Laliberte asked if the money the EDA would retain is to be used for economic development projects specifically.

Ms. Kelsey indicated that was correct.

President Roe explained this was a special district under special rules at the time. The State allowed for a wider range of types of developments under the economic development TIF district umbrella as long as there was some sort of job connection with it.

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

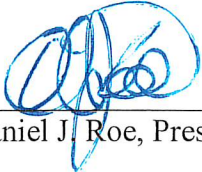
Etten moved, Willmus seconded, adoption of REDA Resolution No. 72 (Attachment A) entitled, “Resolution Approving Decertification of Tax Increment Financing District No. 19 (Applewood Pointe).”

Ayes: 5
Nays: 0
Motion carried.

6. **Adjourn**

Laliberte moved, Groff seconded, adjourning the REDA meeting at approximately 6:56 p.m.

Ayes: 5
Nays: 0
Motion carried.



Daniel J. Roe, President

ATTEST:



Patrick Trudgeon, City Manager