

**EXTRACT OF MINUTES OF MEETING OF THE  
ROSEVILLE ECONOMIC DEVELOPMENT AUTHORITY**

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Pursuant to due call and notice thereof, a regular meeting of the Board of Commissioners (the “Board”) of the Roseville Economic Development Authority (the “Authority”) was duly held on the 8th day of May, 2017, at 6:00 p.m.

The following members were present: Willmus, Etten, McGehee, Laliberte and Roe  
and the following were absent: None

Commissioner Etten introduced the following resolution and moved its adoption:

**Resolution No. 8**

**RESOLUTION IN SUPPORT OF SAND DEVELOPMENT, LLC’S APPLICATION FOR  
RAMSEY COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)/HOME  
INVESTMENT PARTNERSHIP FUNDS FOR THE DEVELOPMENT OF EDISON  
APARTMENTS (f/k/a ARBOR ROSE APARTMENTS)**

WHEREAS, Sand Development, LLC (the “Developer”) has proposed the development of a multifamily rental housing facility including 60 units of workforce housing (the “Facility”), to be located along Old Highway 8 in the City of Roseville (the “City”);

WHEREAS, to finance a portion of the costs to develop the Facility, the Developer has applied for HOME Investment Partnership Program (“HOME”) funds allocated to Ramsey County;

NOW THEREFORE BE IT RESOLVED THAT the Roseville Economic Development Authority hereby supports the request by the Developer for HOME funding through Ramsey County to finance a portion of the costs of the proposed Facility.

Adopted by the Board of the Authority this 8<sup>th</sup> day of May, 2017.

Certificate

I, the undersigned, being duly appointed Executive Director of the Roseville Economic Development Authority, Minnesota, hereby certify that I have carefully compared the attached and foregoing resolution with the original thereof on file in my office and further certify that the same is a full, true, and complete copy of a resolution which was duly adopted by the Board of Commissioners of said Authority at a duly called and regularly held meeting thereof on May 8, 2017.

I further certify that Commissioner Etten introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner Laliberte, and that upon roll call vote being taken thereon, the following Commissioners voted in favor thereof:

Etten, Laliberte and Roe

and the following voted against the same: Willmus and McGehee

whereupon said resolution was declared duly passed and adopted.

Witness my hand as the Executive Director of the Authority this 9<sup>th</sup> day of May, 2017



Executive Director  
Roseville Economic Development Authority