



Minutes

Roseville Economic Development Authority (REDA) City Council Chambers, 2660 Civic Center Drive Monday, October 22, 2018 – 6:00 p.m.

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, Laliberte, Etten, McGehee and Roe.

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

Others Present: Attorney Martha Ingram, Executive Director Pat Trudgeon, Assistant City Manager Rebecca Olson, Community Development Director Kari Collins, and Housing & Economic Development Program Manager Jeanne Kelsey

2. Pledge of Allegiance

3. Approve Agenda

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

Ayes: 5

Nays: 0

Motion carried.

4. Public Comment

5. Business Items

a. Consider Resolutions of Support for Department of Employment and Economic Development Contamination Cleanup Grant for Edison Apartments, LLC – 3110 Old Highway 8

Housing & Economic Development Program Manager Jeanne Kelsey provided a brief summary of this request as detailed in the staff report and attachments dated October 22, 2018.

If the request is approved tonight, Ms. Kelsey advised that the next steps would be to submit the application to the Department of Employment and Economic Development.

Member McGehee asked what kind of contamination this is.

Ms. Kelsey stated what has been found on the site is approximately a couple million dollars' worth of buried construction debris related to concrete and

some other product possibly asbestos-laden type of product as well as some lead-based product. The grant funds can only be used towards the environmental impact cleanup and cannot be used for removal of just debris.

President Roe noted in the Resolution, Attachment B, the second page, does not have the normal language where a Commissioner seconded the motion and records the vote similar to the attachment resolution for the second item on the agenda. He wanted to make sure the resolution follows the correct format.

Executive Director Pat Trudgeon stated staff will make sure the wording is correct and follow the correct format.

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

Etten moved, McGehee seconded, adoption of REDA Resolution No. ___ (Attachment B) entitled, “Resolution Identifying the Need for Contamination Cleanup Grant Program Funding and Authorizing Grant Application.”

Ayes: 5

Nays: 0

Motion carried.

b. Consider Resolution Authorizing Right of Entry for Habitat for Humanity at 1125 Sandhurst

Housing & Economic Development Program Manager Jeanne Kelsey provided a brief summary of this request as detailed in the staff report and attachments dated October 22, 2018.

If the request is approved tonight, Ms. Kelsey advised that the next steps would be to bring the item forward at the end of November for Council review and approval.

President Roe stated in regard to Attachment A, the agreement itself, on page one, “The term shall continue up to and until the closing date as defined in Section 3.7 of development contract”, he assumed the development contract defines the closing date.

Mr. Kelsey indicated that was correct.

Attorney Martha Ingram stated the closing date in the draft agreement is defined as no later than December 5, 2018.

President Roe offered an opportunity for public comment with no one appearing to speak to this issue. Etten moved, McGehee seconded, adoption of REDA Resolution No. ___ (Attachment B) entitled, “Resolution Approving a

Right of Entry Agreement in Connection with the Purchase of Property Located at 1125 Sandhurst Drive West.”

Ayes: 5

Nays: 0

Motion carried.

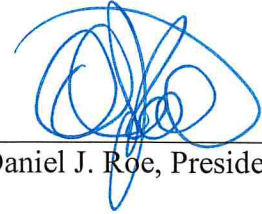
6. Adjourn

Willmus moved, Laliberte seconded, adjourning the REDA meeting at approximately 6:08 p.m.

Ayes: 5

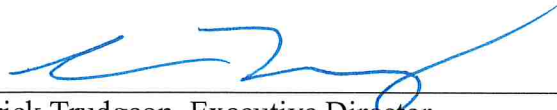
Nays: 0

Motion carried.



Daniel J. Roe, President

ATTEST:



Patrick Trudgeon, Executive Director

