



Minutes
Roseville Economic Development Authority (REDA)
City Council Chambers, 2660 Civic Center Drive
Monday, November 26, 2018 – 6:00 p.m.

1. Roll Call

President 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: Commissioners Laliberte, Willmus, Etten, McGehee and Roe.

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

Others Present: Executive Director Pat Trudgeon, Martha Ingram, Attorney with Kennedy & Graven, and Jeanne Kelsey, Housing and Program Manager

2. Approve Agenda

Willmus moved, Etten seconded, approval of the November 26, 2018 Economic Development Authority agenda.

Roll Call

Ayes: Laliberte, Willmus, Etten, McGehee, and Roe.

Nays: None.

Motion carried.

3. Public Comment

4. Board and Executive Director Reports and Announcements

Closed Session

President Roe announced the intent of the REDA to move into Closed Session, pursuant to Minnesota Statutes, Section 13D-05, Subd. 3(c) to develop offers and consider counteroffers for the purchase or sale of various interests in the real property located at 196 S. McCarrons Boulevard.

Willmus moved, Etten seconded, recessing the REDA at approximately 6:05 p.m. and convening in Closed session, pursuant to Minnesota Statutes, Section 13D-05, Subd. 3(c) to develop offers and consider counteroffers for the purchase or sale of various interests in the real property located at 196 S. McCarrons Boulevard.

Roll Call

Ayes: Laliberte, Willmus, Etten, McGehee, and Roe.

Nays: None.

Motion carried.

CLOSED SESSION

President Roe convened the REDA in Closed Session at approximately 6:05 p.m. In addition to REDA Members, REDA Executive Director Trudgeon, REDA Attorney Martha Ingram, and Housing and Program Manager Jeanne Kelsey were also present.

RECONVENE OPEN SESSION

At approximately 6:24 p.m., McGehee moved, Laliberte seconded, adjourning the Closed Session and reconvening in Open Session.

Roll Call

Ayes: Laliberte, Willmus, Etten, McGehee, and Roe.

Nays: None.

Motion carried.

5. Adjourn

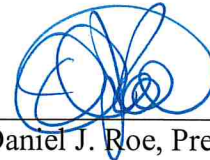
Willmus moved, McGehee seconded, adjourning the REDA meeting at approximately 6:25 p.m.

Roll Call

Ayes: Laliberte, Willmus, Etten, McGehee, and Roe.

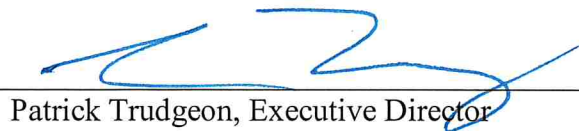
Nays: None.

Motion carried.



Daniel J. Roe, President

ATTEST:



Patrick Trudgeon, Executive Director