

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

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Pursuant to due call and notice thereof, a special meeting of the Board of Commissioners (the "Board") of the Roseville Economic Development Authority (the "Authority") was duly held on the 22nd day of April, 2019, at 6:00 p.m.

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

Commissioner Etten introduced the following resolution and moved its adoption:

Resolution No. 38

**RESOLUTION IN SUPPORT OF ROSEVILLE EDISON II, LLC'S APPLICATION
FOR RAMSEY COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG)/HOME INVESTMENT PARTNERSHIP FUNDS FOR THE DEVELOPMENT
OF EDISON APARTMENTS**

WHEREAS, Roseville Edison II, LLC (the "Developer") has proposed the development of a multifamily rental housing facility including 60 units of workforce housing (the "Facility"), to be located at 3090 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 22nd day of April, 2019.

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 specially held meeting thereof on April 22, 2019.

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

Laliberte, Groff, Etten, and Roe

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Witness my hand as the Executive Director of the Authority this 22nd day of April, 2019



Executive Director, Patrick Trudgeon
Roseville Economic Development Authority

