



**Minutes**  
**Roseville Economic Development Authority (REDA)**  
**City Council Chambers, 2660 Civic Center Drive**  
**Monday, June 17, 2019 – 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: Laliberte, Etten, Willmus, Groff, and Roe.

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

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

**2. Pledge of Allegiance**

**3. Approve Agenda**

Laliberte moved, Etten seconded, approving the agenda as presented.

**Ayes: 5**

**Nays: 0**

**Motion carried.**

**4. Public Comment**

**5. Business Items**

**a. Discuss and Provide Direction on Creation of Twin Lakes Redevelopment II Area**

Community Development Director Janice Gundlach provided a brief summary of this request as detailed in the staff report and attachments dated June 17, 2019.

Stacie Kvilvang; representing Ehlers, provided a brief presentation to review and answer questions the REDA has with creation of this larger TIF district.

Member Willmus asked if there would be any change to the current decertification date for District 17. He questioned if combining the districts would push the date further out.

Ms. Kvilvang stated it would not be combining this district with District 17. That cannot be done anymore. District 17 will decertify at its normal time.

Member Etten noted the properties on the north side of Terrace as well as the one on the southeast corner of Fairview and Terrace, as properties that are unlikely to change over the next few years. He asked if there are reasons to leave those in there. Is it used to finance any changes to Terrace Drive itself or are there other roads within the system that would serve those properties, why are those properties put into this District.

Ms. Kvilvang indicated those would not be in the District. What is looked for in the District, would be starting with Village Transmission and everything heading south.

President Roe had a question about a parcel that might redevelop within the five-year time frame but is actually on the west side of Fairview but is not in 17A. He wondered if it made sense to include a property that the City knows will likely redevelop within the five-year time frame and may need some assistance as well.

Ms. Kvilvang thought it was a great idea to look at including it at this time. It would require the City to get the blight inspections completed for that parcel as well as moving forward on the other parcels to get that ready. What happens is if the parcels do not redevelop in the five years, if the blight inspection is done and qualify, if the parcels need to be taken out, then a new district could be created in the future when the parcels actually do redevelop.

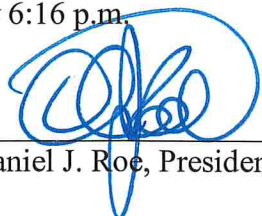
President Roe offered an opportunity for public comment with no one appearing to speak to this issue.

Member Groff indicated he would support the proposal because the logic of expanding it and less costs involved make sense to him.

President Roe confirmed the EDA's direction to staff to bring back information on what it takes to set up the proposed TIF District within the City.

6. **Adjourn**

President Roe adjourned the REDA meeting at approximately 6:16 p.m.

  
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Daniel J. Roe, President

ATTEST:

  
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Patrick Trudgeon, City Manager