

**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 Roseville Economic Development Authority, County of Ramsey, Minnesota was duly held on the 12th day of August, 2019, at 6:00 p.m.

The following members were present: Etten, Willmus, Laliberte, Groff, and Roe

and the following were absent: None

Member Laliberte introduced the following resolution and moved its adoption:

RESOLUTION No. 51

**RESOLUTION IN SUPPORT OF APPLICATION FOR JOB
CREATION FUND ASSISTANCE THROUGH THE MINNESOTA
DEPARTMENT OF EMPLOYMENT AND ECONOMIC
DEVELOPMENT**

WHEREAS, it has been proposed that the Board of Commissioners (the "Board") of the Roseville Economic Development Authority (the "REDA") and the City of Roseville (the "City") assist Quality Control Distribution, a distribution food business (the "Developer"), which is proposing to invest in improvements at 2501 Walnut Street for a new distribution facility on such property (the "Project"); and

WHEREAS, the REDA understands that the Developer, through and with the support of the City, intends to submit to the Minnesota Department of Employment and Economic Development ("DEED") applications for award and/or rebate from DEED's Job Creation Fund (JCF) in connection with its development of the Project.

NOW, THEREFORE, BE IT RESOLVED, that:

1. After due consideration, the REDA hereby expresses its support for Developer's application for an award and/or rebate from the Job Creation Fund Program in connection with the Project.

2. The REDA has not violated any Federal, State, or local laws pertaining to fraud, bribery, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.
3. Based on the Developer's representation that it will locate the Project in the City and cause the creation of approximately 32 new jobs, the REDA finds that the Project is in the public interest because it will encourage the growth of commerce and industry, prevent the movement of current or future operations to locations outside Minnesota, result in increased employment in Minnesota, and preserve or enhance the state and local tax base.
4. Based on the Developer's request for JCF funding and the REDA's understanding that the Project would not be located within the City if such JCF funding is not granted, the REDA finds that the Project would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future.
5. Because the Project is located in an area of the City guided for industrial and warehouse uses, the REDA finds that the proposed project conforms to the general plan for the development or redevelopment of the City as a whole.
6. The REDA finds that because the proposed Project is on properly zoned property and is a designated use in the City's comprehensive plan, the proposed project will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the redevelopment or development of the project by private enterprise.

The motion for the adoption of the foregoing resolution was duly seconded by Member Etten, and upon a vote being taken thereon, the following voted in favor thereof: Etten, Willmus, Laliberte, Groff, and Roe

and the following voted against the same: None

WHEREUPON said resolution was declared duly passed and adopted.

Certificate

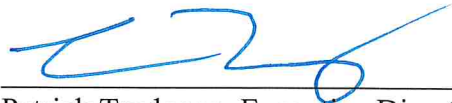
I, the undersigned, being duly appointed Executive Director of the Roseville Economic Development Authority, Minnesota, hereby certify that I have carefully compared the attached and foregoing resolution with the original thereof on file in my office and further certify that the same is a full, true, and complete copy of a resolution which was duly adopted by the Board of Commissioners of said Authority at a duly called and special meeting thereof on August 12, 2019.

I further certify that Commissioner Laliberte introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner Etten, and that upon roll call vote being taken thereon, the following Commissioners voted in favor thereof: Etten, Willmus, Laliberte, Groff, 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 13th day of August, 2019



Patrick Trudgeon, Executive Director
Roseville Economic Development
Authority