

**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 of the Roseville Economic Development Authority was duly held on the 7th day of June, 2021, at 6:00 p.m.

The following members were present: Etten, Groff, Strahan, and Roe

and the following were absent: Willmus

Member Strahan introduced the following resolution and moved its adoption:

RESOLUTION No. 92

**RESOLUTION AUTHORIZING STAFF TO NEGOTIATE AND FINALIZE A
BUSINESS SUPPORT ASSISTANCE PROGRAM WITH GOLDEN SHOVEL AGENCY**

WHEREAS, the Roseville Economic Development Authority (the "Authority") is aware of the difficulties and business interruptions experienced by local businesses within the City of Roseville (the "City") as a result of the COVID-19 pandemic; and

WHEREAS, the federal government has adopted the American Rescue Plan Act of 2021 (the "Act") to assist with the United States' recovery from the economic and health effects of the COVID-19 pandemic, which consists in part of providing funding to local governments for business stabilization activities, and the City will receive a distribution of funds pursuant to the Act; and

WHEREAS, Authority staff, in cooperation with the Golden Shovel Agency, is working to prepare a program to assist local businesses to return to full operations through activities to include without limitation review of and consulting on local businesses' social media presence, outreach to and support of BIPOC businesses, and support with workforce outreach, recruitment, and retention (the "Business Support Program"); and

WHEREAS, the proposed source of funding for any finalized Business Support Program is the City's distribution of funds received pursuant to the Act;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Roseville Economic Development Authority authorizes Authority staff to negotiate and finalize the parameters of the Business Support Program with the Golden Shovel Agency and to

formulate a contract with the Golden Shovel Agency for assistance in implementing and administering such Business Support Program (the "Services Agreement") through December 31, 2022, and authorizes the expenditure of up to \$150,000 in funding received pursuant to the Act to implement the Business Support Program.

BE IT FURTHER RESOLVED, that the Executive Director is authorized and directed to execute the Services Agreement consistent with the provisions of this Resolution, including without limitation the maximum amount of authorized expenditures.

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, Groff, Strahan, and Roe.

and the following voted against the same: None

WHEREUPON said resolution was declared duly passed and adopted.

Certificate

I, the undersigned, being the duly appointed Executive Director of the Roseville Economic Development Authority, State of Minnesota, do 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 June 7, 2021.

I further certify that Commissioner Strahan 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 Commissioner voted in favor thereof: Etten, Groff, Strahan, 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 8th day of June, 2021.



Executive Director
Roseville Economic Development Authority