

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

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Pursuant to due call and notice thereof, a regular meeting of the Board of Commissioners (the "Board") of the Roseville Economic Development Authority ("REDA") was duly held on the 20th day of September, 2021, immediately preceding the meeting of the City Council of the City of Roseville.

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

and the following were absent: None.

Member Groff introduced the following resolution and moved its adoption:

**RESOLUTION No. 96**

**RESOLUTION APPROVING COMMUNITY  
DEVELOPMENT BLOCK GRANT PROGRAM  
AGREEMENT BETWEEN THE ROSEVILLE ECONOMIC  
DEVELOPMENT AUTHORITY AND RAMSEY COUNTY  
HOUSING AND REDEVELOPMENT AUTHORITY**

WHEREAS, The Roseville Economic Development Authority, ("REDA") previously proposed to act on behalf of the City of Roseville (the "City") for the purpose of applying for grants to finance a portion of the costs of construction of the proposed Marion Street Greenway Connection (the "Public Infrastructure"), to be located at Marion Street and South McCarrons Boulevard in the City; and

WHEREAS, REDA approved Community Development Block Grant Investment Partnership Program ("CDBG") funds allocated to Ramsey County Housing and Redevelopment Authority (the "County HRA") as a potential source of grant funding to finance a portion of the costs of the Public Infrastructure, and authorized REDA staff to apply for a CDBG grant (the "Grant") for such purpose; and

WHEREAS, The County HRA having awarded the Grant to REDA, REDA and the County HRA now propose to enter into a Community Development Block Grant Program Agreement dated as of July 1, 2021 (the "Grant Agreement"), memorializing the terms and conditions of the receipt by REDA of the Grant; and

WHEREAS, REDA's Board of Commissioners and legal counsel have reviewed the Grant Agreement and find that the approval and execution of the Grant Agreement are in the best interest of the City and its residents.

NOW, THEREFORE, BE IT RESOLVED, that the Grant Agreement as presented to the Board is hereby in all respects approved, subject to modifications that do not alter the substance of the transaction and that are approved by the President and Executive Director, provided that execution of the Grant Agreement by such officials shall be conclusive evidence of approval.

BE IT FURTHER RESOLVED that the President and Executive Director are hereby authorized to execute on behalf of REDA the Grant Agreement, and any other documents requiring execution by REDA in order to carry out the transaction described in the Grant Agreement.

BE IT FURTHER RESOLVED that REDA staff and consultants are authorized to take any actions necessary to carry out the intent of this resolution.

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:

Willmus, 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 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 regular meeting thereof on September 20, 2021.


I further certify that Commissioner Groff 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:

Willmus, 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 20<sup>th</sup> day of September, 2021.



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Patrick Trudgeon, Executive Director  
Roseville Economic Development  
Authority