

**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 8th day of November, 2021, immediately preceding the meeting of the City Council of the City of Roseville.

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

Member Willmus introduced the following resolution and moved its adoption:

**RESOLUTION No. 102**

**RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH  
KENNEDY & GRAVEN, CHARTERED**

WHEREAS, the Roseville Economic Development Authority (the "REDA") desires to enter into a three-year contract with Kennedy & Graven, Chartered (the "Consultant") for legal services related to its economic development and redevelopment functions; and

WHEREAS, REDA staff has prepared a proposed Professional Services Agreement with the Consultant (the "Agreement") in the form presented to the Board of the REDA; and

WHEREAS, the total amount of REDA funds to be obligated under the Agreement exceeds \$10,000, and therefore requires formal approval by the Board of the REDA.

NOW, THEREFORE, BE IT RESOLVED, that the Agreement with the Consultant is hereby approved in substantially the form presented to the Board, subject to modifications that do not alter the substance of the Agreement and that are approved by the President and Executive Director, provided that the execution of the Agreement by those officials shall be conclusive evidence of their approval.

BE IT FURTHER RESOLVED, that the President and Executive Director are authorized and directed to execute the Agreement consistent with the provisions of this Resolution, and REDA staff is authorized to carry out the REDA's obligations thereunder.

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

Groff, Willmus, Strahan, Etten, 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 November 8, 2021.

I further certify that Commissioner Willmus introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner Groff, and that upon roll call vote being taken thereon, the following Commissioner voted in favor thereof: Groff, Willmus, Strahan, 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 \_\_\_ day of November, 2021.

  
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Executive Director  
Roseville Economic Development Authority