

**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 18<sup>th</sup> day of July, 2022, immediately preceding the meeting of the City Council of the City of Roseville.

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

and the following were absent: Willmus.

Member Etten introduced the following resolution and moved its adoption:

**RESOLUTION No. 109**

**RESOLUTION AUTHORIZING STAFF TO AMEND  
THE GUIDELINES FOR THE GREEN AWARD  
PROGRAM**

WHEREAS, the Roseville Economic Development Authority ("REDA") assumed administration of the Green Award Program that was developed by the Housing and Redevelopment Authority in and for the City of Roseville, Minnesota on January 4<sup>th</sup>, 2016; and

WHEREAS, REDA now wishes to make certain changes to the Green Award Program to allow for business properties to be recognized in addition to residential properties.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The REDA Executive Director is hereby delegated to approve modifications to the Green Award Program as discussed and expressed at the meeting of the Board on this date hereof, provided that such modifications do not adversely affect the interests of the REDA and such modifications do not contravene or violate any policy of the REDA or any provision of law.
2. The REDA further approves any related documents necessary in connection with the modification of the Green Award to include businesses in addition to residential properties Program as contemplated by this resolution, including without limitation all amendments to documents and policies relating to the Green Award Program including

the program application, brochure and guidelines (collectively, the "Amended Program Documents") and hereby authorizes the Executive Director of REDA to prepare the Amended Program Documents on behalf of the REDA, and to carry out, on behalf of the REDA, the REDA's obligations thereunder when all conditions precedent thereto have been satisfied.

3. The approval hereby given to the Amended Program Documents includes approval of such additional details therein as may be necessary and appropriate to carry out the modification to the Green Award Program as discussed and expressed at the meeting of the Board and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by legal counsel to the REDA and by the Executive Director of the REDA; and said Executive Director is hereby authorized to approve said changes on behalf of the REDA.
4. The REDA hereby authorizes and directs the Executive Director and REDA staff undertake and implement the modification to Green Award Program and Amended Program Documents to carry out the modification to the Green Award Program as discussed and expressed at the meeting of the Board and take all actions necessary in connection therewith.

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

Groff, 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 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 July 18, 2022.


I further certify that Commissioner Etten introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner Strahan, and that upon roll call vote being taken thereon, the following Commissioners voted in favor thereof:

Groff, 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 18<sup>th</sup> day of July, 2022.



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Patrick Trudgeon, Executive Director  
Roseville Economic Development  
Authority