

**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 (the "Board") of the Roseville Economic Development Authority ("REDA") was duly held on the 6th day of November, 2023, immediately preceding the meeting of the City Council of the City of Roseville.

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

and the following were absent: None.

Member Etten introduced the following resolution and moved its adoption:

RESOLUTION No. 117

**RESOLUTION APPROVING DECERTIFICATION OF
TAX INCREMENT FINANCING DISTRICT NO. 23
(BRITTANY MARION APARTMENTS)**

WHEREAS, on April 12, 2021, the City of Roseville (the "City") approved the establishment of Tax Increment Financing District No. 23 (Brittany Marion Apartments) (the "TIF District") within its Development District No. 1; and

WHEREAS, the TIF District is administered by the Roseville Economic Development Authority (the "Authority"); and

WHEREAS, no improvements have been constructed within the TIF District and no agreement has been entered into relating to property within the TIF District; and

WHEREAS, the Authority desires by this resolution to cause the decertification of the TIF District pursuant to Minnesota Statutes, Section 469.177, subdivision 12(5), after which all property taxes generated by property within the TIF District will be distributed in the same manner as all other property taxes.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. TIF District No. 23 is hereby decertified.

2. Authority staff is authorized and directed to deliver a copy of this resolution to the County Auditor of Ramsey County, Minnesota (the "County Auditor") with instructions to decertify the TIF District as of the date hereof, it being the intent of the City and Authority that any tax increment derived from the TIF District and collected after the date hereof should be redistributed by the County Auditor to the taxing jurisdictions within the TIF District.
3. Authority staff is further directed to return any remaining tax increment in the accounts established for the TIF District, which is not eligible for spending, as determined by Authority staff, to the County Auditor for distribution to the taxing jurisdictions within the TIF District.

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:

Strahan, Etten, Schroeder, 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 regular meeting thereof on November 6, 2023.

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:

Strahan, Etten, Schroeder, 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 7th day of November, 2023.



Patrick Trudgeon, Executive Director
Roseville Economic Development
Authority