

**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 (the “Authority”) was duly held on the 10th day of November, 2025, at 6:00 p.m.

The following members were present: Groff, Strahan, Schroeder, Bauer, and Roe and the following were absent: None.

Commissioner Strahan introduced the following resolution and moved its adoption:

Resolution No. 134

**RESOLUTION APPROVING A SUBGRANT AGREEMENT RELATED TO AN
AWARD OF LIVABLE COMMUNITIES ACT GRANT FUNDS TO ASSIST OYATE
OTA CENTER, LLC TO REDEVELOP 965 LARPENTEUR AVENUE WEST**

WHEREAS, the Roseville Economic Development Authority (the “Authority”) previously applied for Livable Communities Act (LCA) and Livable Communities Demonstration Account funds (the “LCDA Funds”) available from the Metropolitan Council on behalf of the Project (as hereinafter defined); and

WHEREAS, the Authority identified a proposed project consisting of the redevelopment of the New Life Presbyterian Church at 965 Larpenteur Avenue West for the Oyate Ota Center (a collaborative between three American Indian non-profits: American Indian Family Center, Interfaith Action of Greater Saint Paul Department of Indian Work, and the Montessori American Indian Childcare Center) to provide a broad spectrum of services from housing support, job/career training, and economic mobility assistance to health and family assistance for pre-natal through elder-focused support to the community (the “Project”) within the City of Roseville (the “City”) that meets the purposes and criteria of the LCDA Funds and is consistent with and promotes the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council’s adopted metropolitan development guide; and

WHEREAS, the Metropolitan Council has awarded up to \$297,000 in grant funds (the “Grant Funds”) to be utilized for the Project to conduct certain predevelopment activities as further outlined in the grant agreement entered into between the Authority and the Metropolitan Council; and

WHEREAS, the Authority and Oyate Ota, LLC, a Minnesota non-profit LLC (the “Redeveloper”) now desire to enter into a subgrant agreement (the “Subgrant Agreement”) outlining the obligations of each of the respective parties as it relates to the Grant Funds.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Board hereby approves the Subgrant Agreement in substantially the form presented to the Board, together with any related documents necessary in connection therewith, including without limitation all documents, exhibits, certifications, or consents, reference in or attached in the Subgrant Agreement (collectively, the "Documents").
2. The Board hereby authorizes the President and Executive Director, in their discretion and at such time, if any, as they may deem appropriate, to execute the Documents on behalf of REDA, and to carry out, on behalf of REDA, REDA's obligations thereunder when all conditions precedent thereto have been satisfied. The Documents shall be in substantially the form on file with REDA and the approval hereby given to the Documents includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom, and additions thereto may be necessary and appropriate and approved by legal counsel to REDA and by the officers authorized herein to execute the Documents prior to their execution; and said officers are hereby authorized to approve said changes on behalf of REDA. The execution of any instrument by the appropriate officers of REDA herein authorized shall be conclusive evidence of the approval of such document in accordance with the terms hereof. This resolution shall not constitute an offer and the Documents shall not be effective until the date of execution thereof as provided herein.
3. In the event of absence or disability of the officers, any of the Documents authorized by this resolution to be executed may be executed without further act or authorization of the Board by any duly designated acting official, or by such other officer or officers of the Board as, in the opinion of the city attorney, may act in their behalf. Upon execution and delivery of the Documents, the officers and employees of the Board are hereby authorized and directed to take or cause to be taken such actions as may be necessary on behalf of the Board to implement the Documents.

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, Strahan, Schroeder, Bauer, 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, 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 10, 2025.

I further certify that Commissioner Strahan 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 Commissioners voted in favor thereof:

Groff, Strahan, Schroeder, Bauer, 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 13th day of November, 2025



Executive Director, Patrick Trudgeon
Roseville Economic Development Authority