

**EXTRACT OF MINUTES OF MEETING OF THE  
HOUSING AND REDEVELOPMENT AUTHORITY  
IN AND FOR THE CITY OF ROSEVILLE**

Pursuant to due call and notice thereof, a regular meeting of the Housing and Redevelopment Authority in and for the City of Roseville, County of Ramsey, Minnesota, was duly called and held at the City Hall on Tuesday, the 18<sup>th</sup> day of May, 2004, at 7:00 p.m..

The following members were present: Jill Bean, Sam Marks, Joe Scheunemann, Jen Jackson Millasovich

and the following were absent: Bill Majerus, Jeanne Kelsey, Ann Hermes

Commissioner Scheunemann introduced the following resolution and moved its adoption:

**Resolution No. 8**

**A RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER  
THE ACQUISITION OF THE PROPERTY AT 2012 ELDRIDGE STREET BY  
PROCEEDINGS IN EMINENT DOMAIN**

BE IT RESOLVED by the Board of Commissioners (the "Commissioners") of the Housing and Redevelopment Authority in and for the City of Roseville (the "Authority") as follows:

Section 1.     Public Hearing.

1.01.     This Board shall meet on Tuesday, June 15, 2004, commencing at 7:00 o'clock p.m. at the Roseville Skating Center, Fireside Room, 2661 Civic Center Drive, Roseville, Minnesota 55113, to hold a public hearing on the proposed acquisition of the Property at 2012 Eldridge Street through the Authority's powers of eminent domain pursuant to Minnesota Statutes, Section 469.012, subdivision 6.

Section 2.     Notice of Hearing.

2.01.     The Executive Director and the Chairman of the Authority are authorized and directed to cause notice of the public hearing to be published in a newspaper of general circulation in the City as required by law.

Adopted by the Board of the Authority this 18th day of May 2004.

Certificate

I, the undersigned, being duly appointed and acting Executive Director of the Housing and Redevelopment Authority in and for the City of Roseville, 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 regularly held meeting thereof on May 15, 2004.


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

Bean, Marks, Scheunemann, Jackson Millasovich

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 19<sup>th</sup> day of May, 2004.

  
Executive Director  
Housing and Redevelopment  
Authority in and for the City  
of Roseville, Minnesota