EXTRACT OF MINUTES OF MEETING OF THE HOUSING & REDEVELOPMENT AUTHRORITY, IN AND FOR THE CITY OF ROSEVILLE, RAMSEY COUNTY, MINNESOTA

Pursuant to due call and notice thereof, a meeting of the Housing & Redevelopment Authority, in and for the City of Roseville, County of Ramsey, Minnesota, was duly held in the City Hall at 2660 Civic Center Drive, Roseville, Minnesota, on Tuesday, the 20th day of March, 2007, at 7:00 p.m.

The following members were present: Bill Majerus, Jeanne Kelsey, Tammy Pust, Jen Jackson Millasovich, Bill Masche, Susan Elkins and the following members were absent: none

Member Millasovich introduced the following resolution and moved its adoption:

RESOLUTION NO. 27 RESOLUTION OF APPRECIATION FOR SPONSORS AND VOLUNTEERS OF THE 2007 HOME AND GARDEN FAIR

WHEREAS, the Roseville HRA encourages community participation in city-wide events and welcomes the participation and leadership of volunteers at such events; and,

WHEREAS, the City of Roseville since 1997 has sponsored the Home and Garden Fair as a means of encouraging home reinvestment in the community; and

WHEREAS, the Home and Garden Fair has become increasingly popular with the vital participation of Fair Sponsors and Volunteers; and

WHEREAS, on February 24, 2007 the 11th annual Home and Garden Fair was successfully held with the participation of 75 exhibitors and 900 visitors to the Fair (within a five-hour period).

NOW, THEREFORE, BE IT RESOLVED, that the HRA Board of Commissioners hereby acknowledges and wishes to express their appreciation to the Sponsors, Home and Garden Fair Committee and various volunteers who successfully planned and implemented all the activities to assure the Fair's success.

Private Sponsors:

Kath Heating, A/C & Electric Linder's Greenhouses Renewal by Andersen

Members of the Home and Garden Fair Coordinating Committee:

Julia Heath, Lillie Suburban Newspapers
Shirley Friberg, Community Volunteer
Polly Heaton, Fairview Community Center
Lynnae LeBarron, Roseville Area Senior Program
Jeff Evenson, Roseville Parks & Recreation
Tim Pratt, Roseville Administration
Patti Sullivan, HRA Fair Coordinator

and the many other volunteers who contributed to the 2007 Home and Garden Fair:

Community Volunteers:

Scott Heaton, Roy and Marge Halvorsen, Al and Nina Ahlf, Marilyn and Tony Dady, Janet Skipon, Betty Carnes, Denny Wall, Frank Wetzel and Jersey Escalona

Representatives from Police Department, Fire Department, Parks and Recreation Department, Community Development Department and the North Metro Housing Resource Center

Roseville Commissions: HRA and Parks & Recreation Commission

The motion for the adoption of the foregoing resolution was duly seconded by Member Pust and upon a vote being taken thereon, the following voted in favor thereof: Bill Majerus, Jeanne Kelsey, Tammy Pust, Jen Jackson Millasovich, Bill Masche, Susan Elkins

and the following voted against the same: none

WHEREUPON, said Resolution was declared duly passed and adopted this 20^{th} day of March 2007