

**EXTRACT OF MINUTES OF MEETING OF THE HOUSING &
REDEVELOPMENT AUTHORITY, 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 31st day of March, 2009, at 6:00 p.m.

The following members were present: Tammy Pust, Michael Tracy, Bill Majerus, Bill Masche, Susan Elkins, Josh Fuhrman and Chair Dean Maschka

and the following members were absent: None

Member Majerus introduced the following resolution and moved its adoption:

**RESOLUTION NO. 34
RESOLUTION OF APPRECIATION FOR
SPONSORS AND VOLUNTEERS OF THE
2009 LIVING SMARTER 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 21, 2009 the 13th annual Home and Garden Fair was successfully held with the participation of 69 exhibitors and over 1000 visitors to the Fair (within a six-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:

Bremer Bank - Roseville
Kath Heating, A/C and Electric
Linder's Greenhouse & Garden Center
Quarve Contracting, Inc.
Renewal by Andersen
Western Remodelers
Morr Construction
Otogawa-Anschel Design and Build
Castle Building and Remodeling
Xcel Energy

Members of the Home and Garden Fair Coordinating Committee:

Cindy Severson, Lillie Suburban Newspapers
Shirley Friberg, Community Volunteer
Lynnae LeBarron, Community Volunteer

Polly Heaton, Fairview Community Center
Janell Wampler, Roseville Area Senior Program
Jeff Evenson & Rick Schultz, Roseville Parks & Recreation
Tim Pratt & Carolyn Curti, Roseville Administration
Kara Hoier, Roseville Community Development/Roseville HRA
Jeanne Kelsey, Roseville HRA

and the many other volunteers who contributed to the 2009 Home and Garden Fair:

Community Volunteers:

Barni Jama Abu, El Da, Le Sat Thi, Porchor Lee, Chanothal Nakhwong-Diprima, Hodan M. Nur, Amal Kh Sheikhabu, Tru Thao, Igro Farah Timojilic, Moua Vang, Shoua Xiong, Nalee Yang, Nick Garcia, Maggie McGary, Johanna Traynor, Marian M. Abdihakim, Aliya U Abdullahi, Fadumo F. Arab, Lue Lee, Bee Moua, Nah Nah, Ma Khin San, Ker Thao, Vue Thao, Eh Wah, and Bao Yang,

Senior Center Volunteers: Florence Fonken, Betty Cairnes, Ed Breems, Dottie Dowdall, Alice Anderson, Janet Skipon, John Trammel, Leslie Brown, Brandon Brown, Herb and Laverne Dickhadt, Warren Poole, Tony Dady, Jerry Irsfeld, Carol Warner, Kathleen Koch, ARdelle Ziehme, Sue Mack, Noreen VanVoorhin, Jan Skipon, Fern M. Sauro, Carol Koval, Lorna Jones, Alice Sanoden, Joan Smiler, Joyce Allen, Florence Fonken, and Betty Cairnes

Eileen Stanly, Marie Berglund, Marietta Booth, Alex Boumeester, Sara Augustin, Pat Hughes, Martina Korinek, Cody Olson and Sally Brummel

Representatives from Police Department, Parks and Recreation Department, Community Development Department, Public Works and the Housing Resource Center

Roseville Commissions: HRA and Public Works Commission

Roseville City Council and Mayor

The motion for the adoption of the foregoing resolution was duly seconded by Member Elkins and upon a vote being taken thereon, the following voted in favor thereof: Tammy Pust, Michael Tracy, Bill Majerus, Bill Masche, Susan Elkins, Josh Fuhrman and Chair Dean Maschka

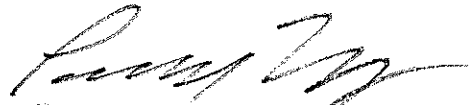
and the following voted against the same: None

WHEREUPON, said Resolution was declared duly passed and adopted this 31th day of March 2009.

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified Executive Director of the Roseville Housing and Redevelopment Authority, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said Housing and Redevelopment Authority held on 31st day of March 2009 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 31st day of March 2009.



Pat Trudgeon, Executive Director of
Roseville HRA