



Minutes

Roseville Economic Development Authority (REDA)

City Council Chambers, 2660 Civic Center Drive

Monday, November 6, 2023 – 6:00 p.m.

1. Roll Call

President Dan Roe called to order a meeting of the Roseville Economic Development Authority (REDA) in and for the City of Roseville at approximately 6:00 p.m. Voting and Seating Order: Strahan, Etten, Schroeder, Groff, and Roe.

Present: President Dan Roe and Board Members Jason Etten, Wayne Groff, Robin Schroeder, and Julie Strahan.

Others Present: Attorney Gina Fiorini, Executive Director Pat Trudgeon, Community Development Director Janice Gundlach, and Housing & Economic Development Program Manager Jeanne Kelsey

2. Pledge of Allegiance

3. Approve Agenda

Groff moved, Schroeder seconded, approval of the agenda as presented.

Ayes: 5

Nays: 0

Motion carried.

4. Public Comment

5. Business Items

a. Adopt A Resolution Decertifying Tax Increment Financing District No. 23 (Marion Street/The Brittany Apartments)

Housing & Economic Development Program Manager Jeanne Kelsey provided a brief summary of this request as detailed in the staff report and attachments dated November 6, 2023.

President Roe clarified the City needed to have a project within the four-year window, the City is well ahead of that, and it did not seem to be any indication that between now and the actual four-year time frame, the City is going to have a project.

Ms. Kelsey indicated that was correct.

President Roe explained the proceeds that the County has received, in terms of collected increment on the district, will go back to the taxing entities, one of which is the City. The County and School Districts would receive a portion of that as well. Of the approximate forty-five thousand dollars that the City is estimated to get back, ten thousand dollars can be applied towards those costs incurred and then anything else goes into the City's general fund.

Ms. Kelsey concurred.

President Roe offered an opportunity for public comment with no one coming forward to speak to this issue.

Etten moved, Strahan seconded, adoption of REDA Resolution No. 117 entitled, "Resolution Approving Decertification of Tax Increment Financing District No 23 (Brittany Marion Apartments)."

Ayes: 5

Nays: 0

Motion carried.

- b. Adopt A Resolution Authorizing Amendments to the Developer Agreement with Twin Cities Habitat for Humanity and Authorizing the President and Executive Director to Enter into an Agreement with Ramsey County Housing and Redevelopment Authority Regarding Use of Grant Funds for Community Land Trust Properties.**

Housing & Economic Development Program Manager Jeanne Kelsey provided a brief summary of this request as detailed in the staff report and attachments dated November 6, 2023.

Member Groff asked if this would basically bring the City into compliance in order to get the grants needed to get these houses finished. He indicated CDBG is an acronym for Community Development Block Grants and asked Ms. Kelsey to talk a little about that.

Ms. Kelsey explained what CDBG funds are.

President Roe offered an opportunity for public comment with no one coming forward to speak to this issue.

Schroeder moved, Etten seconded, adoption of REDA Resolution No. 118 entitled, "Resolution Approving a Grant Agreement with the Ramsey County Housing and Redevelopment Authority and Revised Documents Related to Community Land Trust Program."

Ayes: 5

Nays: 0

Motion carried.

c. Discussion Regarding Establishment of a Local Housing Trust Fund

Community Development Director Janice Gundlach provided a brief summary of this request as detailed in the staff report and attachments dated November 6, 2023.

Member Etten asked on line 87, under Section B, there is a 1 and 2, and one talks about persons of moderate, low, or very low income but 2 only speaks of moderate and low but not very low income. He asked if that was intentionally left out or something that should be changed.

Ms. Gundlach indicated she did not know off hand and staff could look into it.

President Roe indicated it seems like 1 talks about many different types of projects and 2 specifically only talks about development and rehabilitation projects. He thought there may be certain limitations in the State law or elsewhere as to how it has to be done.

President Roe indicated staff alluded to the sales tax funding. He noted this is not a local sales tax, it is a State sales tax that was passed in the last Legislative session.

President Roe offered an opportunity for public comment with no one coming forward to speak to this issue.

The EDA indicated this item should be brought back to the City Council at a future meeting for discussion.

d. Approve 2024 Meeting Dates

Strahan moved, Etten seconded, approving the 2024 EDA meeting dates as presented.

Ayes: 5

Nays: 0

Motion carried.

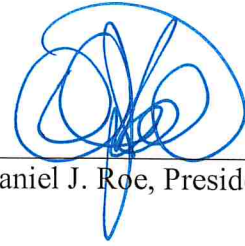
6. Adjourn

Schroeder moved, Etten seconded, adjourning the REDA meeting at approximately 6:28 p.m.

Ayes: 5

Nays: 0

Motion carried.



Daniel J. Roe, President

ATTEST:



Patrick Trudgeon, Executive Director