



Minutes

Roseville Economic Development Authority (REDA) City Council Chambers, 2660 Civic Center Drive Monday, January 22, 2024 – 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: Groff (remote), Strahan, Etten, Schroeder, 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, Sustainability Specialist Noelle Bakken and Housing & Economic Development Program Manager Jeanne Kelsey

2. Pledge of Allegiance

3. Approve Agenda

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

Mr. Trudgeon called roll. Member Groff was not able to hear any of the meeting but could be seen.

City Attorney Tierney came to the table and explained that Member Groff needs to be seen and heard as well as the rest of the EDA needs to be seen and heard by Member Groff in order for Member Groff to be considered present at this meeting.

President Roe indicated until that happens, Member Groff is not present. He asked if staff wanted to work offline with Member Groff to try to get things resolved and proceed with the four members present. He noted this is clearly a quorum and once Member Groff is back with full communication both ways, the meeting can move ahead with Member Groff present.

Roll Call

Ayes: Strahan, Etten, Schroeder, and Roe.

Nays: None.

4. Public Comment

5. Business Items

a. Annual Election of Officers of the Roseville Economic Development Authority

Executive Director Pat Trudgeon provided a brief summary of this request as detailed in the staff report and attachments dated January 22, 2024.

Member Etten nominated President Roe as President, Member Groff as Vice President, and Member Schroeder as Treasurer.

Etten moved, Strahan seconded, to appoint President Roe as President, Member Groff as Vice-President, and Member Schroeder as Treasurer of the EDA.

The communication problem with Member Groff on his remote access was fixed and he was able to hear and participate. At this point he was noted as present at the meeting.

Roll Call

Ayes: 5

Nays: 0

Motion carried.

b. Recognize Recipients of Annual Roseville Sustainable Steward Award

Housing & Economic Development Program Manager Jeanne Kelsey provided a brief summary of this request as detailed in the staff report and attachments dated January 22, 2024.

Sustainability Specialist Noelle Bakken explained the Gold Member award goes to Jim and Susan Nelson, she reviewed the sustainable efforts and projects the Nelson's have done in 2023.

President Roe presented the Gold Member award to the Nelsons.

Ms. Bakken explained the Silver Member award goes to Bruce and Susan Calhoun. She reviewed the sustainable efforts and projects the Calhoun's have done in 2023.

President Roe presented the Silver Member award to the Ms. Calhoun.

Ms. Bakken explained the Bronze Member award goes to John Mulley, who was unable to be at the meeting. She reviewed the sustainable efforts and projects Mr. Mulley has done in 2023.

c. Consider Memorandum of Understanding (MOU) with Center for Energy and Environment (CEE) Regarding Energy Audit Services

Housing & Economic Development Program Manager Jeanne Kelsey provided a brief summary of this request as detailed in the staff report and attachments dated January 22, 2024.

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

Strahan moved, Schroeder seconded, adoption of REDA Resolution No. 119 entitled, “Resolution Approving a Memorandum of Understanding Between the Roseville Economic Development Authority and the Center for Energy and Environment.”

Roll Call

Ayes: 5

Nays: 0

Motion carried.

6. Adjourn

Etten moved, Strahan seconded, adjourning the REDA meeting at approximately 6:17 p.m.

Roll Call

Ayes: 5

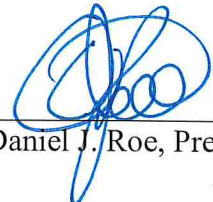
Nays: 0

Motion carried.

ATTEST:



Patrick Trudgeon, Executive Director



Daniel J. Roe, President