



## **Roseville Economic Development Authority (REDA)**

### **Agenda**

**Monday, May 13, 2024**

**6:00 PM**

**City Council Chambers**

*(Any times listed are approximate – please note that items may be earlier or later than listed on the agenda)*

- 6:00 p.m.    **1. Roll Call**  
Voting and Seating Order: Groff, Strahan, Etten, Schroeder, and Roe
- 6:02 p.m.    **2. Pledge of Allegiance**
- 6:03 p.m.    **3. Approve Agenda**
- 6:04 p.m.    **4. Public Comment**
- 5. Business Items**
- 6:05 p.m.    a. Authorize Professional Services Agreement with Center for Energy and Environment for energy audit services
- 6:10 p.m.    b. Consider amendments to Contracts for Private Redevelopment for Roseville Leased Housing Associates I (Oasis) and II (Harbor) LLLP and Consent to New Collateral Assignment of the Tax Increment Financing (TIF) Note and Tax Increment
- 6:15 p.m.    c. Discuss soliciting proposals for a Comprehensive Housing Needs Assessment/Market Study
- 6:30 p.m.    **6. Adjourn to City Council**