



Roseville Economic Development Authority (REDA)

Agenda

Monday, November 10, 2025

6:00 PM

City Council Chambers

In accordance with [Minnesota Statutes §13D.02](#) and City policy, Council and Commission members may attend meetings remotely up to three times per calendar year.

(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 & Seating Order: Groff, Strahan, Schroeder, Bauer, 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. Receive Tax Increment Financing Management Review & Analysis report from Ehler's
- 6:30 p.m. b. Consider a Resolution authorizing the President and Executive Director to execute a Second Amendment to Contract for Private Redevelopment, a replacement TIF Note, and a Collateral Assignment for Roseville Leased Housing Associates II, LLLP (known as Harbor at Twin Lakes)
- 6:35 p.m. c. Consider a Resolution authorizing the President and Executive Director to execute a Subgrant Agreement related to an award of Livable Communities Act grant funds with Oyate Ota Center for pre-development activities for the reuse of the church located at 965 Larpenteur Avenue West.
- 6:40 p.m. d. Authorize the President and Executive Director to execute professional service agreements for 2026-2028 with CEE, Ehlers, Golden Shovel, Kennedy & Graven and Metropolitan Consortium Community Developers (MCCD)
- 6:43 p.m. e. Adopt 2026 REDA meeting calendar
- 6:44 p.m. f. Authorize President and Executive Director to execute Metropolitan Livable Communities Act Agreement Permitting Redeployment of Repayment Proceeds for Grant Funds as Loan Proceeds
- 6. Commission Direction on Member Initiated Agenda Items**
- 7. Approval of Meeting Minutes**
- 6:45 p.m. **8. Adjourn to City Council**