

**CITY OF ARDEN HILLS
COUNTY OF RAMSEY
STATE OF MINNESOTA**

RESOLUTION NO. 2026-026

**A RESOLUTION EXERCISING THE CITY'S AUTHORITY
TO OPT-IN TO, AND SUPPORT,
THE RAMSEY COUNTY ECONOMIC DEVELOPMENT AUTHORITY ("EDA")**

WHEREAS, the Commissioners of Ramsey County ("County") and the City of Arden Hills City Council ("City") consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the County and the City also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, the County sought special legislation from the State Legislature that expanded the eligible uses of the County's Housing and Redevelopment Authority (HRA); and

WHEREAS, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County's HRA Area of Operation would be required to 'Opt In' to business programming by the EDA; and

WHEREAS, pursuant to state statute, projects funded with HRA levy will continue to require consent by the City; and

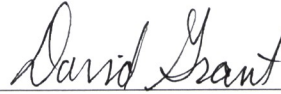
WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law By Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

WHEREAS, the City supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County's EDA and deems it a positive mechanism for doing so.

NOW, THEREFORE, BE IT RESOLVED, that the City affirmatively "Opts-In" as a participant in the County's EDA Area of Operation, and supports the County in its EDA use, funding and programs established, and

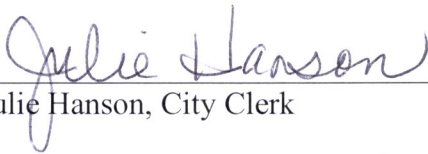
BE IT FURTHER RESOLVED that the City commits to the collaboration with the County and the processes necessary for implementing the County's EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF ARDEN HILLS
THIS 11th DAY OF MAY, 2026.**



David Grant, Mayor

ATTEST:



Julie Hanson, City Clerk

To view the final document, access adopted Resolutions via Arden Hills Public Laserfiche Weblink by visiting cityofardenhills.org and clicking on Archived Documents under Helpful Links on our main webpage.



City of Blaine

Signature Copy

Resolution: RES 26-99

Resolution Opting the City of Blaine into the Ramsey County Economic Development Authority (EDA)

WHEREAS, the Commissioners of Ramsey County ("County") and the Blaine City Council ("City") consider small business to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the County and the City also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, the County sought special legislation from the State Legislature that expanded the eligible uses of the County's Housing and Redevelopment Authority (HRA); and

WHEREAS, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County's HRA Area of Operation would be required to 'Opt In' to business programming by the EDA; and

WHEREAS, pursuant to state statute, projects funded with HRA levy will continue to require consent by the City; and

WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law By Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

WHEREAS, the City supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County's EDA and deems it a positive mechanism for doing so.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Blaine hereby "Opts-In" as a participant in the County's EDA Area of Operation, and supports the County in its use, funding and programs established; and

BE IT FURTHER RESOLVED that the City commits to the collaboration with the County and the processes necessary for implementing the County's EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses.

PASSED by the City Council of the City of Blaine this 18th day of May, 2026.



Signed by

Tim Sanders, Mayor

Signed by

Catherine M. Sorensen, City Clerk

**CITY OF FALCON HEIGHTS
COUNCIL RESOLUTION**

May 27, 2026

No. 26-49

**RESOLUTION EXERCISING THE CITY OF FALCON HEIGHTS' AUTHORITY TO OPT-IN
TO, AND SUPPORT, THE RAMSEY COUNTY ECONOMIC DEVELOPMENT AGENCY
("EDA")**

WHEREAS, the Commissioners of Ramsey County ("County") and the Falcon Heights City Council ("City") consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the County and the City also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, the County sought special legislation from the State Legislature that expanded the eligible uses of the County's Housing and Redevelopment Authority (HRA); and

WHEREAS, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County's HRA Area of Operation would be required to 'Opt In' to business programming by the EDA; and

WHEREAS, pursuant to state statute, projects funded with HRA levy will continue to require consent by the City; and

WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law By Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

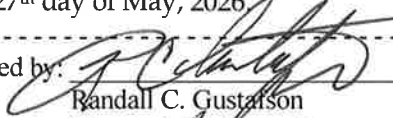
WHEREAS, the City supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County's EDA and deems it a positive mechanism for doing so; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota:


1. That the City affirmatively "Opts-In" as a participant in the County's EDA Area of Operation, and supports the County in its EDA use, funding and programs established, and
2. The City commits to the collaboration with the County and the processes necessary for implementing the County's EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses.

ADOPTED by the Falcon Heights City Council this 27th day of May, 2026.

Moved by: Gustafson

Approved by: 
Randall C. Gustafson
Mayor

GUSTAFSON 4 In Favor
MAY 0 Against
MIELKE
MOGEN
WASSENBERG

Attested by: 
Jack Linehan
City Administrator



4200 Gem Lake Road
Gem Lake, MN 55110
(651) 747-2790
city@gemlakemn.org

**CITY OF GEM LAKE
RAMSEY COUNTY, MINNESOTA
RESOLUTION NO. 2026-12**

**RESOLUTION EXERCISING THE CITY’S AUTHORITY TO OPT-IN, AND SUPPORT,
THE RAMSEY COUNTY ECONOMIC DEVELOPMENT AUTHORITY (“EDA”)**

WHEREAS, the Commissioners of Ramsey County (“County”) and the City of Gem Lake City Council (“City”) consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the County and City also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, the County sought special legislation from the State Legislature that expanded the eligible uses of the County’s Housing and Redevelopment Authority (“HRA”); and

WHEREAS, the special legislation, often referred to as the EDA Bill (“Bill”), expanded the use of HRA levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority; and

WHEREAS, the EDA Bill was approved by the legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County’s HRA are of operation would be required to “Opt-In” to business programming by the EDA; and

WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law by Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 201254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

WHEREAS, the city supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County’s EDA and deems it a positive mechanism for doing so; and

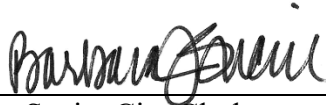
NOW, THEREFORE BE IT RESOLVED, that the City affirmatively “Opt-In” as a participant in the County’s EDA Area of Operation, and supports the County in its EDA use, funding and programs established, and

BE IT FURTHER RESOLVED, that the city commits to the collaboration with the County and the processes necessary for implementing the County’s EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses

The motion for adoption of the foregoing Resolution was duly introduced by Councilmember Lindner and supported by Councilmember Johnson, and upon vote being taken thereon, the resolution passed with a vote of 5 in favor and 1 against.

ATTEST

I, Barbara Suciu, the duly qualified City Clerk of the City of Gem Lake, County of Ramsey, State of Minnesota, do hereby certify that the foregoing Resolution is a true and accurate representation of action taken by the City Council of the City of Gem Lake on the date first written.



Barbara Suciu, City Clerk

May 19, 2026

Date

RESOLUTION NO. 032426B

**CITY OF LAUDERDALE
COUNTY OF RAMSEY
STATE OF MINNESOTA**

A RESOLUTION EXERCISING THE CITY’S AUTHORITY TO OPT-IN TO, AND SUPPORT,
THE RAMSEY COUNTY ECONOMIC DEVELOPMENT AGENCY (“EDA”)

WHEREAS, the Commissioners of Ramsey County (“County”) and the Lauderdale City Council (“City”) consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the County and the City also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, the County sought special legislation from the State Legislature that expanded the eligible uses of the County’s Housing and Redevelopment Authority (HRA); and

WHEREAS, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County’s HRA Area of Operation would be required to ‘Opt In’ to business programming by the EDA; and

WHEREAS, pursuant to state statute, projects funded with HRA levy will continue to require consent by the City; and

WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law By Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

WHEREAS, the City supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County’s EDA and deems it a positive mechanism for doing so; and

NOW, THEREFORE, BE IT RESOLVED, that the City affirmatively “Opts-In” as a participant in the County’s EDA Area of Operation, and supports the County in its EDA use, funding and programs established, and

BE IT FURTHER RESOLVED that the City commits to the collaboration with the County and the processes necessary for implementing the County's EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses.

Adopted by the Lauderdale City Council this 24th day of March, 2026.



Mary Gaasch
Mayor

ATTEST:



Heather Butkowski
City Administrator

**CITY OF LITTLE CANADA
RAMSEY COUNTY, MINNESOTA
RESOLUTION NO. 2026-4-58**

**RESOLUTION EXERCISING THE CITY'S AUTHORITY TO OPT-IN TO, AND
SUPPORT, THE RAMSEY COUNTY ECONOMIC DEVELOPMENT AGENCY
("EDA")**

WHEREAS, the Commissioners of Ramsey County ("County") and the Little Canada City Council ("City") consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the County and the City also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, the County sought special legislation from the State Legislature that expanded the eligible uses of the County's Housing and Redevelopment Authority (HRA); and

WHEREAS, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County's HRA Area of Operation would be required to 'Opt In' to business programming by the EDA; and

WHEREAS, pursuant to state statute, projects funded with HRA levy will continue to require consent by the City; and

WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law By Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

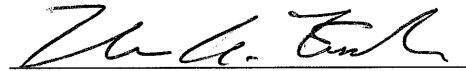
WHEREAS, the City supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County's EDA and deems it a positive mechanism for doing so; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LITTLE CANADA, MINNESOTA, that the City affirmatively "Opts-In" as a participant in the County's EDA Area of Operation, and supports the County in its EDA use, funding and programs established, and

BE IT FURTHER RESOLVED that the City commits to the collaboration with the County and the processes necessary for implementing the County's EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses.

Adopted in the regular session of the City Council the 22nd day of April, 2026.

CITY OF LITTLE CANADA



Thomas Fischer
Mayor

Attest:



Heidi Heller
City Clerk

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Maplewood, Minnesota, was duly called and held in the Council Chambers of said City on the **11th day of May, 2026** at 7:00 p.m.

The following members were present:

Marylee Abrams, Mayor	Present
Rebecca Cave, Councilmember	Present
Kathleen Juenemann, Councilmember	Present
Chonburi Lee, Councilmember	Present
Nikki Villavicencio, Councilmember	Present

Resolution of Support for Ramsey County EDA

Councilmember Cave moved to approve the resolution exercising the city's authority to opt-in to, and support, the Ramsey County Economic Development Authority.

Resolution 26-05-2500

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD EXERCISING THE CITY'S AUTHORITY TO OPT-IN TO, AND SUPPORT, THE RAMSEY COUNTY ECONOMIC DEVELOPMENT AGENCY ("EDA")

WHEREAS, the Commissioners of Ramsey County ("County") and the Maplewood City Council ("City") consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the County and the City also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, the County sought special legislation from the State Legislature that expanded the eligible uses of the County's Housing and Redevelopment Authority (HRA); and

WHEREAS, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County's HRA Area of Operation would be required to 'Opt In' to business programming by the EDA; and

WHEREAS, pursuant to state statute, projects funded with HRA levy will continue to require consent by the City; and

WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law By Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

WHEREAS, the City supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County's EDA and deems it a positive mechanism for doing so.

NOW, THEREFORE, BE IT RESOLVED, that the City affirmatively "Opts-In" as a participant in the County's EDA Area of Operation, and supports the County in its EDA use, funding and programs established; and

BE IT FURTHER RESOLVED that the City commits to the collaboration with the County and the processes necessary for implementing the County's EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses.

Seconded by Councilmember Juenemann

Ayes – All

The motion passed.

STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS
CITY OF MAPLEWOOD)

I, the undersigned, being the duly qualified and appointed City Clerk of the City of Maplewood, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes of a regular meeting of the City Council of the City of Maplewood, held on the **11th day of May, 2026** with the original on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to the resolution exercising the city's authority to opt-in to, and support, the Ramsey County Economic Development Authority.

WITNESS my hand and sealed this **3rd Day of June, 2026.**



Andrea Sindt, City Clerk
City of Maplewood, Minnesota



RESOLUTION NO. 10223

**CITY OF MOUNDS VIEW
COUNTY OF RAMSEY
STATE OF MINNESOTA**

**EXERCISING THE CITY'S AUTHORITY TO OPT-IN TO, AND SUPPORT,
THE RAMSEY COUNTY ECONOMIC DEVELOPMENT AGENCY ("EDA")**

WHEREAS, the Commissioners of Ramsey County ("County") and the Mounds View City Council ("City") consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the County and the City also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, the County sought special legislation from the State Legislature that expanded the eligible uses of the County's Housing and Redevelopment Authority (HRA); and

WHEREAS, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority, and (2) Cities within the County's HRA Area of Operation would be required to 'Opt In' to business programming by the EDA; and

WHEREAS, pursuant to state statute, projects funded with HRA levy will continue to require consent by the City; and

WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law By Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

WHEREAS, the City supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County's EDA and deems it a positive mechanism for doing so.

NOW, THEREFORE, BE IT RESOLVED, that the City affirmatively “Opt-In” as a participant in the County’s EDA Area of Operation, and supports the County in its EDA use, funding and programs established.

BE IT FURTHER RESOLVED that the City commits to the collaboration with the County and the processes necessary for implementing the County’s EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses.

Adopted this 23rd day of March, 2026.



Zach Lindstrom, Mayor

ATTEST:



Nyle Zikmund, City Administrator



RESOLUTION No. 2026-038
STATE OF MINNESOTA
COUNTY OF RAMSEY
CITY OF NEW BRIGHTON

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRIGHTON EXERCISING THE CITY'S AUTHORITY TO OPT-IN TO, AND SUPPORT, THE RAMSEY COUNTY ECONOMIC DEVELOPMENT AGENCY ("EDA")

WHEREAS, the Commissioners of Ramsey County ("County") and the City of New Brighton City Council ("City") consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the County and the City also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, the County sought special legislation from the State Legislature that expanded the eligible uses of the County's Housing and Redevelopment Authority (HRA); and

WHEREAS, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County's HRA Area of Operation would be required to 'Opt In' to business programming by the EDA; and

WHEREAS, pursuant to state statute, projects funded with HRA levy will continue to require consent by the City; and


WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law By Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

WHEREAS, the City supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County's EDA and deems it a positive mechanism for doing so; and

NOW, THEREFORE, BE IT RESOLVED, that the City affirmatively "Opts-In" as a participant in the County's EDA Area of Operation, and supports the County in its EDA use, funding and programs established, and

BE IT FURTHER RESOLVED that the City commits to the collaboration with the County and the processes necessary for implementing the County's EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses.

ADOPTED this day of April 14, 2026, by the New Brighton City Council with a vote of 5 ayes and 0 nays.



Kari Niedfeldt-Thomas, Mayor



Devin Massopust, City Manager

ATTEST:



Terri Spangrud, City Clerk

(SEAL)

**CITY OF NORTH OAKS
RAMSEY COUNTY, MINNESOTA**

RESOLUTION NO. 1595

**RESOLUTION EXERCISING THE CITY’S AUTHORITY TO OPT-
IN TO, AND SUPPORT, THE RAMSEY COUNTY ECONOMIC
DEVELOPMENT AUTHORITY (“EDA”)**

WHEREAS, the Commissioners of Ramsey County (“County”) and the North Oaks City Council (“City”) consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the County and the City also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, the County sought special legislation from the State Legislature that expanded the eligible uses of the County’s Housing and Redevelopment Authority (HRA); and

WHEREAS, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County’s HRA Area of Operation would be required to ‘Opt In’ to business programming by the EDA; and

WHEREAS, pursuant to state statute, projects funded with HRA levy will continue to require consent by the City; and

WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law By Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

WHEREAS, the City supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County’s EDA and deems it a positive mechanism for doing so; and

NOW, THEREFORE, BE IT RESOLVED, that the City affirmatively “Opts-In” as a participant in the County’s EDA Area of Operation, and supports the County in its EDA use, funding and programs established, and

BE IT FURTHER RESOLVED that the City commits to the collaboration with the County and the processes necessary for implementing the County's EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses.

Adopted this 11th day of June 2026 by the City Council of North Oaks, MN

Krista Wolter

Krista Wolter, Mayor

ATTEST:

Kevin Kress

Kevin Kress, City Administrator

**EXTRACT OF MINUTES OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was duly held on the 13th day of April 2026, at 6:00 p.m.

The following members were present: Groff, Bauer, Strahan, Schroeder, and Mayor Roe; and the following were absent: none.

Councilmember Bauer introduced the following resolution and moved its adoption:

RESOLUTION No. 12238

**RESOLUTION EXERCISING THE CITY'S AUTHORITY
TO OPT-IN TO, AND SUPPORT,
THE RAMSEY COUNTY ECONOMIC DEVELOPMENT AGENCY ("EDA")**

WHEREAS, the Commissioners of Ramsey County ("County") and the City Council of the City of Roseville ("City") consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the County and the City also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, the County sought special legislation from the State Legislature that expanded the eligible uses of the County's Housing and Redevelopment Authority (HRA); and

WHEREAS, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County's HRA Area of Operation would be required to 'Opt In' to business programming by the EDA; and

WHEREAS, pursuant to state statute, projects funded with HRA levy will continue to require consent by the City; and

WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law By Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

WHEREAS, the City supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County's EDA and deems it a positive mechanism for doing so; and

NOW, THEREFORE, BE IT RESOLVED that the City affirmatively "Opts-In" as a participant in the County's EDA Area of Operation, and supports the County in its EDA use, funding and programs established, and

BE IT FURTHER RESOLVED that the City commits to the collaboration with the County and the processes necessary for implementing the County's EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses.

The motion for the adoption of the foregoing resolution was duly seconded by Member Strahan, and upon vote being taken thereon, the following voted in favor thereof: Groff, Bauer, Strahan, Schroeder, and Mayor Roe; and the following voted against the same: none.

WHEREUPON, said resolution was declared duly passed and adopted.

**CITY OF SAINT ANTHONY VILLAGE
RESOLUTION 26-028**


**A RESOLUTION EXERCISING THE CITY’S AUTHORITY TO OPT-IN TO, AND
SUPPORT, THE RAMSEY COUNTY ECONOMIC DEVELOPMENT AGENCY
 (“EDA”)**

- WHEREAS**, the Commissioners of Ramsey County (“County”) and the Saint Anthony Village City Council (“City”) consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and
- WHEREAS**, the County and the City also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and
- WHEREAS**, the County sought special legislation from the State Legislature that expanded the eligible uses of the County’s Housing and Redevelopment Authority (HRA); and
- WHEREAS**, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and
- WHEREAS**, the EDA Bill was approved by the Legislature in 2025; and
- WHEREAS**, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County’s HRA Area of Operation would be required to ‘Opt In’ to business programming by the EDA; and
- WHEREAS**, pursuant to state statute, projects funded with HRA levy will continue to require consent by the City; and
- WHEREAS**, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law By Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and
- WHEREAS**, the City supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County’s EDA and deems it a positive mechanism for doing so.


NOW THEREFORE BE IT RESOLVED that the City Council of City of Saint Anthony Village, Minnesota affirmatively “Opts-In” as a participant in the County’s EDA Area of Operation, and supports the County in its EDA use, funding and programs established, and

BE IT FURTHER RESOLVED that the City commits to the collaboration with the County and the processes necessary for implementing the County’s EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses.

Approved this 14th day of April, 2026.



Wendy Webster, Mayor

ATTEST: 

Nicole DeDeyn, City Clerk

Review for Administration: 

Charlie Yunker, City Manager



Legislation Text

File #: RES 26-886, Version: 2

Exercising the City's Authority to Opt-in to, and Support, the Ramsey County Economic Development Authority ("EDA"). (Laid over from May 27, 2026)

WHEREAS, the Commissioners of Ramsey County ("County"), the Board of the Saint Paul Housing and Redevelopment Authority ("St. Paul HRA") and the Saint Paul City Council ("City"), hereinafter referred to as "the Parties" consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the Parties also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, Pursuant to Minn. Stat. Sec. 383A.151 and 383A.152 the County sought special legislation from the State Legislature that expanded the eligible uses of the County's Housing and Redevelopment Authority ("County HRA"); and

WHEREAS, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of County HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County's HRA Area of Operation would be required to 'Opt In' to business programming by the EDA; and

WHEREAS, the City of Saint Paul maintains the right to withdrawal from the business programming, pursuant to Minn. Stat. Sec. 469.1082, subd. 5.

WHEREAS, pursuant to state statute, projects funded with County HRA levy will continue to require consent by the City; and

WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law By Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

WHEREAS, the City and St. Paul HRA supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself of, funding and programs made available by the County's EDA and deems it a positive mechanism for doing so; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Saint Paul affirmatively "Opts-In" as a participant in the County's EDA Area of Operation, and supports the County in its EDA use, funding and programs established, and

BE IT FURTHER RESOLVED that the City of Saint Paul commits to collaboration with the County and the processes necessary for implementing the County's EDA programs as an integral part and shared goal of

supporting and sustaining entrepreneurs and local small businesses; and

~~BE IT FINALLY RESOLVED that the City of Saint Paul, through its Housing and Redevelopment Authority, shall annually approve a spending plan for all EDA dollars to be spent within the City prior to any funds being disbursed or spent.~~



City of Saint Paul

City Hall and Court
House
15 West Kellogg
Boulevard
Phone: 651-266-8560

Certified Copy

Resolution: RES 26-889

File Number: RES 26-889

Resolution of the Housing and Redevelopment Authority (“HRA”) of the City of Saint Paul Exercising the HRA’s Authority to Opt-In to, and Support, the Ramsey County Economic Development Authority (“EDA”)

WHEREAS, the Commissioners of Ramsey County (“County”), the Board of the Saint Paul Housing and Redevelopment Authority (“St. Paul HRA”) and the Saint Paul City Council (“City”), hereinafter referred to as “the Parties” consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the Parties also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, Pursuant to Minn. Stat. Sec. 383A.151 and 383A.152 the County sought special legislation from the State Legislature that expanded the eligible uses of the County’s Housing and Redevelopment Authority (“County HRA”); and

WHEREAS, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of County HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County’s HRA Area of Operation would be required to ‘Opt In’ to business programming by the EDA; and

WHEREAS, the St. Paul HRA maintains the right to withdraw from the business programming, pursuant to Minn. Stat. Sec. 469.1082, subd. 5.

WHEREAS, pursuant to state statute, projects funded with County HRA levy will continue to require consent by the City; and

WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and the filing with the Secretary of State of a Certificate of Approval of Special Law By Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

WHEREAS, the City and St. Paul HRA supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself of, funding and programs made available by the County’s EDA and deems it a positive mechanism for doing so; and

NOW, THEREFORE, BE IT RESOLVED, that the St. Paul HRA affirmatively “Opts-In” as a

participant in the County's EDA Area of Operation, and supports the County in its EDA use, funding and programs established, and

BE IT FURTHER RESOLVED that the St. Paul HRA commits to collaboration with the County and the processes necessary for implementing the County's EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses; ~~and~~

~~BE IT FINALLY RESOLVED that the City, through its Housing and Redevelopment Authority, shall annually approve a spending plan for all EDA dollars to be spent within the City prior to any funds being disbursed or spent.~~

I, Kelly Bauer, HRA Recording Secretary, certify that this is a true and correct copy of Resolution RES 26-889 adopted by the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota on June 3, 2026.

Attest:



Bauer, Kelly

June 05, 2026

Date Certified

**EXTRACT OF MINUTES OF A MEETING
OF THE CITY COUNCIL OF THE
CITY OF SHOREVIEW, MINNESOTA**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Shoreview, Ramsey County, Minnesota, was duly held at the City Hall in said City on April 6, 2026, at 7:00 P.M.

The following members were present: Mayor Sue Denkinger; and Council Members John Doan, Paul Gardner, Shelly Myrland, and Cory Springhorn.

and the following were absent: none.

Member Doan introduced the following resolution and moved its adoption:

* * * * *

RESOLUTION NO. 26-22

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SHOREVIEW EXERCISING
THE CITY’S AUTHORITY TO OPT-IN TO, AND SUPPORT, THE RAMSEY COUNTY
ECONOMIC DEVELOPMENT AGENCY (“EDA”)**

WHEREAS, the Commissioners of Ramsey County (“County”) and the Shoreview City Council (“City”) consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the County and the City also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, the County sought special legislation from the State Legislature that expanded the eligible uses of the County’s Housing and Redevelopment Authority (HRA); and

WHEREAS, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County’s HRA Area of Operation would be required to ‘opt in’ to business programming by the EDA; and

WHEREAS, pursuant to state statute, projects funded with HRA levy will continue to require consent by the City; and

WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law by Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

WHEREAS, the City supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County's EDA and deems it a positive mechanism for doing so; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Shoreview affirmatively "opts-in" as a participant in the County's EDA Area of Operation, and supports the County in its EDA use, funding and programs established, and


BE IT FURTHER RESOLVED that the City commits to the collaboration with the County and the processes necessary for implementing the County's EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses.

* * * * *

The motion for the adoption of the foregoing resolution was duly seconded by Member Myrland, and after full discussion thereof and upon vote being taken thereon, the following voted in favor thereof: Mayor Denkinger; and Council Members Doan, Gardner, Myrland, and Springhorn.


and the following voted against the same: none.

whereupon said resolution was declared duly passed and adopted.



Mayor

Attest:



City Manager

STATE OF MINNESOTA

COUNTY OF RAMSEY

CITY OF SHOREVIEW

I, the undersigned, being the duly qualified and acting City Manager of the City of Shoreview, Minnesota, **DO HEREBY CERTIFY** that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council of said City duly held on the date therein indicated, insofar as such minutes relate to a resolution approving the City election to opt-in to the Ramsey County EDA.

WITNESS my hand this 6th day of April, 2026.



City Manager

CITY OF SPRING LAKE PARK

RESOLUTION NO. 2026-23

A RESOLUTION EXERCISING THE CITY’S AUTHORITY TO OPT-IN TO, AND SUPPORT, THE RAMSEY COUNTY ECONOMIC DEVELOPMENT AGENCY (“EDA”)

WHEREAS, the Commissioners of Ramsey County (“County”) and the Spring Lake Park City Council (“City”) consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the County and the City also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, the County sought special legislation from the State Legislature that expanded the eligible uses of the County’s Housing and Redevelopment Authority (HRA); and

WHEREAS, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County’s HRA Area of Operation would be required to ‘Opt In’ to business programming by the EDA; and

WHEREAS, pursuant to state statute, projects funded with HRA levy will continue to require consent by the City; and

WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law By Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

WHEREAS, the City supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County’s EDA and deems it a positive mechanism for doing so.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Spring Lake Park that the City Council affirmatively “Opts-In” as a participant in the County’s EDA Area of Operation, and supports the County in its EDA use, funding and programs established; and

BE IT FURTHER RESOLVED that the City commits to the collaboration with the County and the processes necessary for implementing the County's EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses.

The foregoing Resolution was moved for adoption by Councilmember Wendling.

Upon Vote being taken thereon, the following voted in favor thereof: Councilmember Wendling, Councilmember Dircks, Acting Mayor Goodboe-Bisschoff.

And the following voted against the same:

Whereon the Acting Mayor declared said Resolution duly passed and adopted the 1st day of June, 2026.

APPROVED BY:



Barbara Goodboe-Bisschoff, Acting Mayor

ATTEST:



Daniel R. Buchholz, City Administrator

**CITY OF VADNAIS HEIGHTS
COUNTY OF RAMSEY
STATE OF MINNESOTA**

RESOLUTION NO. 26-05-28

**A RESOLUTION EXERCISING THE CITY'S AUTHORITY TO OPT-IN TO,
AND SUPPORT, THE RAMSEY COUNTY ECONOMIC DEVELOPMENT
AUTHORITY ("EDA")**

WHEREAS, the Commissioners of Ramsey County ("County") and the Vadnais Heights City Council ("City") consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the County and the City also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, the County sought special legislation from the State Legislature that expanded the eligible uses of the County's Housing and Redevelopment Authority (HRA); and

WHEREAS, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County's HRA Area of Operation would be required to 'Opt In' to business programming by the EDA; and

WHEREAS, pursuant to state statute, projects funded with HRA levy will continue to require consent by the City; and

WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law By Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

WHEREAS, the City supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County's EDA and deems it a positive mechanism for doing so; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VADNAIS HEIGHTS, that the City affirmatively "Opts-In" as a participant in the County's EDA Area of Operation, and supports the County in its EDA use, funding and programs established, and

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF VADNAIS HEIGHTS that the City commits to the collaboration with the County and the processes necessary for implementing the County's EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses.

This Resolution was declared duly passed and adopted and was signed by the Mayor and attested to by the City Administrator this 19th day of May, 2026.

Attest:



Kevin Watson, City Administrator



Mike Krachmer, Mayor

RESOLUTION NO. 13632

A RESOLUTION EXERCISING THE CITY OF WHITE BEAR LAKE'S AUTHORITY TO OPT-IN TO, AND SUPPORT, THE RAMSEY COUNTY ECONOMIC DEVELOPMENT AGENCY

WHEREAS, Ramsey County ("County") and White Bear Lake ("City") consider small businesses to be the backbone of stability and growth for their respective local government units; and

WHEREAS, the County and the City also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, the County sought special legislation from the State Legislature that expanded the eligible uses of the County's Housing and Redevelopment Authority (HRA); and

WHEREAS, the special legislation, referred to as the EDA Bill, expanded the use of HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Minnesota Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) cities within the County's HRA Area of Operation would be required to 'Opt In' to business programming by the EDA; and

WHEREAS, pursuant to state statute, projects funded with HRA levy will continue to require consent by the City; and

WHEREAS, the Ramsey County Board of Commissioners has legally established an EDA through which the above-referenced funds and programs supporting small business in the City may flow; and

WHEREAS, the City supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County's EDA and deems it a positive mechanism for doing so.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of White Bear Lake, Minnesota, that the City affirmatively "Opts-In" as a participant in the County's EDA Area of Operation, and supports the County in its EDA use, funding and programs established.

BE IT FURTHER RESOLVED that the City commits to the collaboration with the County and the processes necessary for implementing the County's EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses.

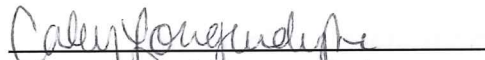
RESOLUTION NO. 13632

The foregoing resolution, offered by Councilmember Edberg and supported by Councilmember West, was declared carried on the following vote:

Ayes: Edberg, Engstran, Gurrola, Walsh, West
Nays: None
Passed: March 24, 2026


Mary Nicklawske, Mayor

ATTEST:


Caley Longendyke, City Clerk

**RESOLUTION EXERCISING THE TOWN'S AUTHORITY
TO OPT-IN TO, & SUPPORT,
THE RAMSEY COUNTY ECONOMIC DEVELOPMENT AGENCY ("EDA")**

WHEREAS, the Commissioners of Ramsey County ("County") and the Board of the Town of White Bear ("Township") consider small businesses to be the backbone of stability and growth for their respective local government and municipality; and

WHEREAS, the County and the Township also consider continued investment in small businesses as critical for sustaining stability and growth in their respective local government and municipality; and

WHEREAS, the County sought special legislation from the State Legislature that expanded the eligible uses of the County's Housing and Redevelopment Authority (HRA); and

WHEREAS, the special legislation, often referred to as the EDA Bill (Bill), expanded the use of HRA Levy funding to include entrepreneurship and business programming and necessitated the creation of the Ramsey County Economic Development Authority (EDA); and

WHEREAS, the EDA Bill was approved by the Legislature in 2025; and

WHEREAS, the EDA Bill contained two provisions, (1) the EDA would not have tax levy authority and (2) Cities within the County's HRA Area of Operation would be required to 'Opt-In' to business programming by the EDA; and

WHEREAS, pursuant to state statute, projects funded with HRA levy will continue to require consent by the Township; and

WHEREAS, pursuant to Ramsey County Board of Commissioners Resolution B2025-229 dated December 2, 2025, and to filing with the Secretary of State a Certificate of Approval of Special Law By Governing Body (pursuant to Minnesota Statutes, 645.02 and 645.021) December 16, 2025, as Document No. 20254239, the County has legally established an EDA through which the above-referenced funds and programs supporting small business in the Township may flow; and

WHEREAS, the Township supports the County in promoting growth and sustainability for small businesses within its jurisdiction and therefore supports, and wishes to avail itself to, funding and programs made available by the County's EDA and deems it a positive mechanism for doing so; and

NOW THEREFORE, BE IT RESOLVED that the White Bear Township Board affirmatively "Opts-In" as a participant in the County's EDA Area of Operation, and supports the County in its EDA use, funding and programs established, and

BE IT FURTHER RESOLVED that the Township commits to the collaboration with the County and the processes necessary for implementing the County's EDA programs as an integral part and shared goal of supporting and sustaining entrepreneurs and local small businesses.

Whereupon said Resolution was declared duly passed and adopted.

Adopted by the Town Board of the Town of White Bear on this 4th day of May, 2026.



TOWN BOARD CHAIR, TOWN OF WHITE BEAR, MINN.

Attested:



TOWN CLERK, TOWN OF WHITE BEAR, MINN.