

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
JANUARY 22, 2013
9:51 P.M.**

CALL TO ORDER

Chair Hovland called the meeting to order at 9:51 p.m.

ROLLCALL

Answering rollcall were Commissioners Bennett, Brindle, Sprague, Swenson and Chair Hovland.

MINUTES OF THE REGULAR MEETING OF JUNE 19, 2012 APPROVED

Motion made by Commissioner Bennett and seconded by Commissioner Swenson approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for June 19, 2012.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

RESOLUTION NO. 2013-01 AUTHORIZING POTENTIAL PURCHASE OF PROPERTY AT 3944 WEST 49 ½ STREET ADOPTED

Economic Development Manager noted the City and Housing and Redevelopment Authority (HRA) has studied the parking availability at the 50th and France business district and found that additional public parking was needed to support the continued success of this district. He stated the study confirmed that the existing North Parking Ramp at 3936-3940 West 49-1/2 Street has the ability to be expanded to provide additional public parking for customers and employees. Construction of additional parking at the North Ramp would be preferred before any renovation of the South and Middle Ramps. The new parking would make up for the temporary loss of spaces during the renovation process.

Mr. Neuendorf reported the single story building located west of the North Ramp at 3944 West 49-1/2 Street was available for lease or for sale. The property owners have expressed a willingness to consider a lease or sale to the City/HRA. Mr. Neuendorf requested the HRA authorize the negotiation of terms for a potential purchase of the property with the owners.

Following a brief discussion and with a suggested modification to the proposed Resolution No. 2013-01, **Commissioner Swenson made a motion, seconded by Commissioner Sprague adopting Resolution No. 2013-01 Authorizing the potential purchase of the property at 3944 West 49 ½ Street as amended.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

There being no further business on the Edina Housing and Redevelopment Authority Agenda, Chair Hovland declared the meeting adjourned at 9:55 p.m.

Respectfully submitted,

Scott Neal, Executive Director