

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
MAY 7, 2013
10:30 P.M.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 10:30 P.M.

ROLLCALL

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

APPROVAL OF MEETING AGENDA

Motion made by Commissioner Bennett, seconded by Commissioner Swenson approving the Meeting Agenda.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

MINUTES OF THE REGULAR MEETING OF APRIL 16, 2013 APPROVED

Motion made by Commissioner Swenson and seconded by Commissioner Sprague approving the Minutes of the Special Meeting of the Edina Housing and Redevelopment Authority for April 16, 2013.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

PROMENADE PHASE 4 ENGINEERING SERVICES APPROVED

Executive Director Neal explained the Housing and Redevelopment Authority (HRA) previously had used URS Corporation's services during previous phases of the Promenade. He added that staff recommended URS Corporation for professional services for the concept development of the final phase of the Promenade. This project was initiated with the redevelopment of the adjacent Byerly's site. Staff will be working with the development team to develop a concept plan for the water feature and for the unfinished walking path of the Promenade. It is anticipated that the proposed concept plans will be available to coincide with the final development plan approval of the Byerly's project. This study will be funded through the Centennial Lakes TIF District.

Engineering Director Houle said staff was working with Nine Mile Creek Watershed District to develop a master plan for storm water quality improvements for the northerly area of Centennial Lakes. The watershed might have funds available for the storm water quality improvements, which could be included with the construction of the water feature and walking path.

After a brief discussion, **Commissioner Sprague made a motion, seconded by Commissioner Swenson to authorize the HRA Executive Director to contract with URS Corporation for Engineering Services for Promenade Phase 4.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Chair Hovland declared the meeting adjourned at 10:33 p.m.

Respectfully submitted,

Scott Neal, Executive Director