

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
JUNE 4, 2013
10:51 P.M.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 10:41 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 Sprague approving the Meeting Agenda.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

MINUTES OF THE REGULAR MEETING OF May 21, 2013 APPROVED

Motion made by Commissioner Sprague and seconded by Commissioner Swenson approving the Minutes of the Special Meeting of the Edina Housing and Redevelopment Authority for May 21, 2013.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

RESOLUTION NO. 2013-08 AUTHORIZING THE ACQUISITION OF A FEE SIMPLE INTEREST IN PROPERTY LOCATED AT 3944 WEST 49-1/2 STREET.

Economic Development Manager Neuendorf, explained that after many years in business, the owners have retired and closed the Hooten Dry Cleaning business located at 3944 West 49-1/2 Street. He said the Cleaners was located immediately adjacent to the North Parking Ramp that provides public parking for the employees and customers located at the 50th and France Business District. Continuing, Mr. Neuendorf stated city staff has been in contact with the property owners for several months as they contemplated closing the business. Efforts to acquire the property through a negotiated sale have not been successful. Mr. Neuendorf noted the Housing and Redevelopment Authority (HRA) intended to use its condemnation authority to acquire the site while the building was without active businesses. The acquisition would allow the City /HRA to expand public parking options for the business district. The first floor of the expanded parking ramp may also include space for future municipal liquor operations.

Following a brief discussion, **Motion of Commissioner Swenson seconded by Commissioner Sprague Authorizing The Acquisition Of A Fee Simple Interest In Property Located At 3944 West 49-1/2 Street.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland
Motion carried.

RESOLUTION NO. 2013-9 RECEIVING FEASIBILITY STUDY AND ORDERING IMPROVEMENTS, HAZELTON ROAD RECONSTRUCTION IMPROVEMENT NO. BA-417, APPROVED

Chair Hovland stated the proposed action receiving the feasibility study and ordering the Hazelton Road Reconstruction Improvement was required of the HRA. He noted the same issue had just been acted on by the City Council at the May 21, 2013 City Council meeting.

Commissioner Sprague introduced and moved adoption of Resolution 2013-9 receiving feasibility study and ordering improvements for Hazelton Roadway Improvements, Improvement No. BA-417, with the following added to the project scope: 4. The feasibility of enhanced east/west pedestrian

Minutes/HRA/June 4, 2013

crossing across France Avenue; and, 5. Enhanced landings on the west side of the France Avenue intersection. Commissioner Swenson seconded the motion.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Chair Hovland declared the meeting adjourned at 10:56 p.m.

Respectfully submitted,

Scott Neal, Executive Director