

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
JULY 17, 2013
12:18 A.M.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 12:18 P.M.

ROLLCALL

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

APPROVAL OF MEETING AGENDA

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

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

MINUTES OF THE REGULAR MEETING OF JUNE 18, 2013 APPROVED

Motion made by Commissioner Sprague, seconded by Commissioner Bennett approving the Minutes of the Special Meeting of the Edina Housing and Redevelopment Authority for June 18, 2013.

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

REJECT BID – CONTRACT NO. ENG. 13-05 FRANCE AVENUE IMPROVEMENTS

Engineer Houle explained the France Avenue Pedestrian Enhancements included upgrading the intersections of 66th Street, 70th Street and 76th Street and France Avenue along with providing sidewalk facilities along the easterly side of France Avenue. Only one contractor bid the job and its bid came in at \$3.60M while the estimate was \$3.01M. Staff recommended rejecting the bids and rebidding during the winter of 2014 for two main reasons: 1) constructing the sidewalk infrastructure project during the same project year as the urban design project will result in less overall inconvenience in the project area; and 2) rebidding the project in a different bidding climate in a new construction period should result in a more competitive bidding climate, which should lead to lower overall construction bids.

Motion made by Commissioner Sprague, seconded by Commissioner Bennett rejecting the bids for Contract No. ENG. 13-05 France Avenue Improvements.

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

RESOLUTION NO. 2013-11 CLARIFYING THE INCLUSION OF A PARCEL LIST OF THE TAX INCREMENT FINANCING PLAN FOR THE SOUTHDALE 2 TAX INCREMENT FINANCING DISTRICT

Economic Development Manager Neuendorf noted the City and HRA on April 17, 2012 approved Resolutions 2012-58 and HRA 2012-4 to establish the Southdale 2 Tax Increment Financing (TIF) District. The approved plan included both a map defining the boundaries of the District and a list of parcels included in the District. He explained a recent review of the document identified an inadvertent omission in the parcel list. One of the units at the Westin Galleria hotel and condominiums was included in the map but omitted from the list. Mr. Neuendorf stated the missing unit was the Westin hotel, parcel number 29-028-24-34-0115.

He added the proposed resolution intended to clarify that this parcel was included within the Southdale 2 TIF District. Inclusion within the TIF District would not change the assessed valuation or the tax rate of

Minutes/HRA/July 17, 2013

the property. When approved by the HRA the clarification will be forwarded to the Hennepin County Assessor's Office.

Motion made by Commissioner Sprague, seconded by Commissioner Bennett adopting Resolution No. 2013-11 clarifying the inclusion of a parcel list of the Tax Increment Financing Plan for the Southdale 2 Tax Increment Financing District.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Chair Hovland declared the meeting adjourned at 12:20 p.m.

Respectfully submitted,

Scott Neal, Executive Director