

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
SEPTEMBER 3, 2013
9:21 p.m.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 9:21 p.m.

ROLLCALL

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

APPROVAL OF MEETING AGENDA

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

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

MINUTES OF THE REGULAR MEETING OF AUGUST 6, 2013 APPROVED

Motion made by Commissioner Bennett, seconded by Commissioner Sprague approving the Minutes of the Special Meeting of the Edina Housing and Redevelopment Authority for August 6, 2013.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

ENVIRONMENTAL SERVICES FOR 5146 EDEN AVENUE CHANGE OF SCOPE AUTHORIZED

Economic Development Manager Neuendorf noted the HRA engaged Braun Intertec to conduct a Phase I environmental assessment of the former Public Works site prior to demolition. During the demolition, Braun was also tasked with monitoring soil conditions for signs of contamination. The cost of this original work was \$16,950.00.

During the demolition process, environmental contamination (petroleum products and hydraulic fluid) was discovered. This was documented as Leak # 19190. In order to complete the professional services and secure approvals from the MPCA, Mr. Neuendorf stated it was necessary to expand Braun's scope of work. The expanded scope of services would include: final oversight of petroleum remediation, documentation of remaining hydraulic fluid, testing for any remaining petroleum contamination and application for partial reimbursement from the MN Department of Commerce Petro-Fund.

The cost of these additional services has been proposed at \$21,005.10 resulting in a total contract amount of \$37,955.10. Mr. Neuendorf said funds were anticipated to come from the remaining Grandview TIF assets with a portion possibly reimbursed from the MN Petro-Fund.

Motion made by Commissioner Brindle, seconded by Commissioner Sprague approving the change of scope of services and authorizing the HRA Chair and Executive Director to execute the necessary agreements with Braun Intertec and to apply for reimbursement through the MN Petro-Fund.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Chair Hovland declared the meeting adjourned at 9:25 p.m.

Respectfully submitted,

Scott Neal, Executive Director