

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
FEBRUARY 3, 2014
9:49 p.m.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 9:16 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 Bennett approving the Meeting Agenda, removing Item VI. Authorization to fund capital improvements at 50th and France Parking Ramps.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

MINUTES OF THE REGULAR MEETING OF January 7, 2014 APPROVED

Motion made by Commissioner Bennett, seconded by Commissioner Brindle approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for January 7, 2014

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

RESOLUTION NO. 2014-01 ADOPTED APPROVING THE DECERTIFICATION OF THE GRANDVIEW HAZARDOUS SUBSTANCE SUB-DISTRICT

Finance Director Wallin explained the Grandview Tax Increment District was decertified in 2012, however, the tax increment continued to be received until debt relating to hazardous substance removal was paid. Mr. Wallin noted the debt had now been paid and the hazardous substance sub-district may now be decertified. He said HRA's Financial Consultant Ehlers, Inc. had drafted a resolution that would allow city staff to sign the necessary documents to decertify the sub-district with Hennepin County.

Following a brief discussion, **Commissioner Sprague made a motion to adopt Resolution No. 2014-01 approving the decertification of the Grandview Hazardous Substance Sub-district.** Commissioner Brindle seconded the motion.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

Chair Hovland declared the meeting adjourned at 9:52 p.m.

Respectfully submitted,

Scott Neal, Executive Director