

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
MARCH 4, 2014
11:04 p.m.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 11:04 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 FEBRUARY 18, 2014 APPROVED

Motion made by Commissioner Swenson, seconded by Commissioner Bennett approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for February 18, 2014

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

ENGINEERING SERVICES AUTHORIZED – CONSTRUCTION MATERIALS TESTING SERVICES FOR FRANCE AVENUE IMPROVEMENTS

The France Avenue Improvements are partially funded with a federal grant and therefore performing Quality Control and Quality Assurance testing with MnDOT's Schedule of Materials Control is required. Staff has requested authorization to allow the City Manager to enter into an agreement with Braun Intertec to perform this QC/QA services for the France Avenue Improvement Project. Following a brief discussion, **Commissioner Swenson made a motion authorizing the City Manager to enter into the necessary agreement with Braun Intertec.** Commissioner Brindle seconded the motion.

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

Chair Hovland declared the meeting adjourned at 11:06 p.m.

Respectfully submitted,

Scott Neal, Executive Director