

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
MAY 7, 2014
12:12 a.m.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 12:12 a.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 APRIL 22, 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 April 22, 2014.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

TRAFFIC SIGNAL CABINETS FOR FRANCE AVENUE IMPROVEMENT PROJECT PURCHASED

Manager Neal noted that the City Council had previously approved the purchase of traffic signal cabinets for the France Avenue Improvement Project and that since partial funding of the project was coming from the HRA it also needed to approve the purchase.

Motion by Commissioner Swenson, seconded by Commissioner Brindle awarding the bid for the Traffic Cabinets for the France Avenue Improvement Project to the recommended low bidder, Traffic Control Corporation at \$66,000.00.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

ADJOURNMENT

Chair Hovland declared the meeting adjourned at 12:14 a.m.

Respectfully submitted,

Scott Neal, Executive Director