

**MINUTES  
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
HELD AT CITY HALL  
MAY 21, 2014  
12:41 a.m.**

**CALL TO ORDER**

Chair Hovland called the HRA meeting to order at 12:41 a.m. on May 21, 2014.

**ROLLCALL**

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

**APPROVAL OF MEETING AGENDA**

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

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

**MINUTES OF THE REGULAR MEETING OF May 6, 2014 APPROVED**

**Motion made by Commissioner Swenson, seconded by Commissioner Sprague, approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for May 6, 2014.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

**APPROVE THE MASTER REDEVELOPMENT AGREEMENT WITH PENTAGON REVIVAL, LLC AND AUTHORIZE STAFF TO EXECUTE THE TERMS OF THE AGREEMENT**

Manager Neal noted that the City Council had previously approved the Master Redevelopment Agreement with Pentagon Revival, LLC and authorized staff to execute the terms of the agreement and since the HRA gave authorization to prepare the agreement and authorize staff to execute the terms of the agreement the HRA also needed to approve the agreement.

**Motion by Commissioner Swenson, seconded by Commissioner Bennett approving the Master Redevelopment Agreement with Pentagon Revival, LLC and authorizing staff to execute the terms of the agreement.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

**ADJOURNMENT**

Chair Hovland declared the meeting adjourned at 12:42 a.m.

Respectfully submitted,

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Scott Neal, Executive Director