

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
AUGUST 4, 2014
10:37 P.M.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 10:37 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 JUNE 18, 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 June 18, 2014.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

REQUEST FOR PURCHASE - AWARD OF BID – CONTRACT ENG 14-14 FRANCE AVENUE / HAZELTON ROAD LANDSCAPING

Engineering Director Millner stated the City was completing the France Ave Pedestrian Enhancements Project. He explained the project included upgrading the intersections of 66th St, 70th St, and 76th St and France Ave along with providing sidewalk facilities along the easterly side of France Avenue. Mr. Millner noted the City Council had awarded the contract earlier in the evening and the HRA was being asked to also award the contract since funding for a portion of the project would be from the Centennial Lakes Tax Increment Financing District Funds.

Motion of Commissioner Swenson, seconded by Commissioner Sprague awarding Contract ENG 14-14 France Avenue / Hazelton Road Landscaping, awarding the bid to the recommended low bidder, Hoffman & McNamara Company at \$579,979.00.

ADJOURNMENT

Chair Hovland declared the meeting adjourned at 10:40 a.m.

Respectfully submitted,

Scott Neal, Executive Director