

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
AUGUST 19, 2014
9:16 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 Bennett, seconded by Commissioner Sprague approving the Meeting Agenda.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

MINUTES OF THE REGULAR MEETING OF AUGUST 4, 2014 APPROVED

Motion made by Commissioner Sprague, seconded by Commissioner Swenson, approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for August 4, 2014.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland

Motion carried.

REQUEST FOR PURCHASE – AWARD OF BID – CONTRACT ENG 14-15 FRANCE AVENUE LIGHTING – AWARDED

City Engineer Millner explained the Lighting Contract was approved earlier during the Council meeting, but must also be approved by the Housing and Redevelopment Authority because of the funding for the France Avenue Improvements. He reiterated that staff would be providing streetscape designs at a later date. **Commissioner Swenson made a motion, seconded by Commissioner Brindle, approving Request for Purchase – Award of Bid – Contract ENG 14-15 France Avenue Lighting, awarding the bid to the recommended low bidder; Egan Companies at \$402,732.75, with the expectation the Council would receive complete streetscape depictions at the next meeting.**

Ayes: Brindle, Sprague, Swenson, Hovland

Nays: Bennett

Motion carried.

PENTAGON PARK UPDATE

Scott Tankenoff, Hillcrest Development provided a brief report updating the status of the Pentagon Park demolition and renovations.

ADJOURNMENT

Chair Hovland declared the meeting adjourned at 9:32 a.m.

Respectfully submitted,

Scott Neal, Executive Director