

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
APRIL 7, 2015
10:15 P.M.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 10:15 P.M.

ROLLCALL

Answering rollcall were Commissioners Brindle, Staunton, Stewart, Swenson and Chair Hovland.

APPROVAL OF MEETING AGENDA

Motion made by Commissioner Swenson, seconded by Commissioner Brindle approving the Meeting Agenda.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

MINUTES OF THE REGULAR MEETING OF MARCH 17, 2015 APPROVED

Motion made by Commissioner Swenson, seconded by Commissioner Brindle approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for March 17, 2015

Ayes: Brindle, Staunton, Stewart, Hovland
Motion carried.

7101 FRANCE AVENUE, RUE DE FRANCE EASEMENT SETTLEMENT, HAZELTON ROAD IMPROVEMENT BA-417

Executive Director Neal noted the roadway improvement project was authorized by City Council & HRA in June 2013. The majority of the Hazelton Road Improvement project was completed in 2014, with completion of the final elements anticipated in 2015. Mr. Neal explained the feasibility study showed a schematic of a standard four access point roundabout to serve traffic and four adjacent properties. Such a design required the Rue de France and Guitar Center properties to agree on a cross-access easement that would allow patrons of each business to share a single driveway to enter and exit the properties. After prolonged negotiations, the owners were unable to come to an agreement on a cross-access easement. Staff developed an alternate roundabout design with five access points that would provide a separate access point for each of the properties and constructed the project with that revised alignment.

Mr. Neal noted that as stated in the feasibility report, “permanent right-of-way and temporary easements will be needed from the Rue de France, Guitar Center, Szechaun Star, and Byerly’s. Staff anticipated all right-of-way needed would be donated by the adjacent properties”. All easements were donated with the exception of the Rue de France property. Mr. Neal said the City negotiated a settlement value for the permanent easement of \$142,000, to be funded by the Centennial Lakes Tax Increment Financing (TIF) district.

Following a brief discussion, **Commissioner Stewart made a motion, seconded by Commissioner Brindle approving the settlement agreement and authorizing the City Attorney to execute the Stipulation of Settlement.**

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland
Motion carried.

ADJOURNMENT

Chair Hovland declared the meeting adjourned at 10:17 p.m.

Respectfully submitted,

Scott Neal, Executive Director