

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
SEPTEMBER 16, 2015
10:33 P.M.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 10:33 P.M.

ROLLCALL

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

APPROVAL OF MEETING AGENDA

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

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

MINUTES OF THE REGULAR MEETING OF JUNE 17, 2015 APPROVED

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

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

REQUEST FOR PURCHASE SOUTHDALE AREA TRAFFIC MODEL AND TRANSPORTATION STUDY

Director Millner explained WSB in 2008 had assisted the City in the development of the original traffic model for the Southdale Area. The proposed project would update that model and prepare a transportation analysis for two land use density scenarios. The results of the study will document the traffic needs on the roadways and analyze roadway geometrics and traffic control improvements required to accommodate future traffic growth. It will also analyze the existing and future pedestrian and bicycle system needs.

Commissioner Brindle asked for the location of the study area. Staff explained the area was bordered by France and York Avenues on the east and west, with a northerly boundary of T.H. 62 and southerly boundary of I-494. Following a brief discussion, **Commissioner Stewart made a motion, seconded by Commissioner Brindle, awarding WSB & Associates Inc. a contract for the Southdale Area Traffic Model and Transportation Study at \$125,000.00**

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

ADJOURNMENT

Chair Hovland declared the meeting adjourned at 10:35 p.m.

Respectfully submitted,

Scott Neal, Executive Director