

**MINUTES  
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
OCTOBER 14, 2015  
7:34 A.M.**

**CALL TO ORDER**

Chair Hovland called the HRA meeting to order at 11:45 P.M.

**ROLLCALL**

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

Edina City Staff attending the meeting: Debra Mangen, City Clerk; Chad Millner, Engineering Director; Scott Neal, City Manager; Bill Neuendorf, Economic Development Manager; Lisa Schaefer, Assistant City Manager; and Cary Teague, Community Development Director. HRA Attorney Jay Lindgren, Dorsey and Whitney was also in attendance.

Chair Hovland explained the reason for the special meeting was to receive information, and development or consider offers or counteroffers regarding the possible sale of real property at 3930 West 49 ½ Street.

**Commissioner Brindle made a motion, seconded by Commissioner Swenson to close the meeting for the purpose of receiving information, and developing or considering offers or counteroffers regarding the possible sale of real property at 3930 West 49 ½ Street.**

Ayes: Brindle, Staunton, Stewart, Swenson and Chair Hovland.

Motion Carried.

Manager Neuendorf and Attorney Lindgren explained the proposal to the HRA. Commissioners and staff discussed various aspects of the proposal and possible counter offers. Direction was given to staff regarding terms of a possible sale of the real property at 3920 West 49 ½ Street.

Commissioner Brindle left the meeting at 8:09 a.m.

**Motion by Commissioner Swenson, seconded by Commissioner Stewart to move into open session.**

Ayes: Staunton, Stewart, Swenson and Chair Hovland.

Motion Carried.

**ADJOURNMENT**

Chair Hovland declared the meeting adjourned at 9:11 a.m.

Respectfully submitted,

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Scott Neal, Executive Director