

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
OCTOBER 20, 2015
9:18 P.M.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 9:18 P.M.

ROLLCALL

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

APPROVAL OF MEETING AGENDA

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

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

MINUTES OF THE REGULAR MEETING OF OCTOBER 6, 2015 APPROVED

Motion made by Commissioner Stewart, seconded by Commissioner Swenson approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for October 6, 2015.

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

REQUEST FOR PURCHASE GRANDVIEW DISTRICT TRANSPORTATION STUDY AWARDED

Chair Hovland noted the item before the HRA was consideration of a contract for the Grandview District Transportation Study. He said the City Council had also awarded the contract and the project would be paid from the Grandview TIF District therefore, the HRA must also award the contract. Following a brief discussion, **Commissioner Brindle, made a motion, seconded by Commissioner Stewart to award the bid for the Grandview District Transportation Study to the recommended bidder, LHB, Inc. in the amount of \$185,120.**

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

ADJOURNMENT

Chair Hovland declared the meeting adjourned at 9:20 p.m.

Respectfully submitted,

Scott Neal, Executive Director