

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
DECEMBER 15, 2015
9:25 P.M.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 9:25 P.M.

ROLLCALL

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

APPROVAL OF MEETING AGENDA

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

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

MINUTES OF THE REGULAR MEETING OF NOVEMBER 17, 2015 APPROVED

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

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

RESOLUTION NO. 2015-05 REQUESTING A PUBLIC HEARING FOR 66 WEST TAX INCREMENT FINANCING DISTRICT

Chair Hovland noted the resolution mirrored an action of the City Council calling for a public hearing to consider a new Tax Increment Financing District and related changes to the Redevelopment Plan for the Southeast Edina Project Area. **Motion made by Commissioner Staunton, seconded by Commissioner Stewart setting a public hearing on February 17, 2016**

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

ACTION CONTINUED TO JANUARY 20, 2016 - REQUESTED VACATION OF A PUBLIC RIGHT-OF-WAY EASEMENT 3460-3501 GALLERIA

The property owner requested that an existing easement be vacated. Since the initial application, the owner requested that the Public Hearing be continued to provide additional time to design alternative locations for the easement. Motion made by Commissioner Stewart, seconded by Commissioner Swenson continuing action of a request vacation of public right-of-way easement for 3460-3501 Galleria until January 20, 2016.

ADJOURNMENT

Chair Hovland declared the meeting adjourned at 9:28 p.m.

Respectfully submitted,

Scott Neal, Executive Director