

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
JANUARY 17, 2012
11:54 P.M.**

ROLLCALL Answering rollcall were Commissioners Bennett, Brindle, Sprague, Swenson and Chair Hovland.

MINUTES OF THE REGULAR MEETING OF JANUARY 3, 2012, APPROVED Motion made by Commissioner Swenson and seconded by Commissioner Bennett approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for January 3, 2012.

Motion carried on rollcall vote – five ayes.

EXPANDED WALKWAY EASEMENT AGREEMENT BETWEEN JERRY'S ENTRPRISES, INC. AND CITY OF EDINA APPROVED Planning Director Teague presented the proposal to expand the existing walkway between the City's parking ramp and Jerry's Hardware Store. He displayed a site map of the subject site, and described the locations of two pedestrian ramps and public access points. Mr. Teague then displayed the proposed building plan to expand the pedestrian bridge/ramp and provide a new rear entrance into the hardware store accessing the rental and service activities for people bringing in lawnmowers or snowblowers. The proponent would pay for the construction and continue its responsibility for maintenance. Since the ramps were located on HRA-owned property, it had the ability to approve or deny this request.

The Commissioners discussed the request, noting it would impact one parking space. **Motion made by Commissioner Sprague and seconded by Commissioner Bindle approving the third amendment to the Walkway Easement Agreement between Jerry's Enterprises, Inc. and the City of Edina.**

Motion carried on rollcall vote – five ayes.

WORK SESSION SCHEDULED The HRA agreed with the suggestion of Commissioner Bennett to schedule an HRA Work Session on February 21, 2012, 4:30 p.m., to discuss its role and function, priorities for the potential use of Centennial Lakes TIF funds, and whether to consider the formation of an Economic Development Authority.

There being no further business on the Edina Housing and Redevelopment Authority Agenda, Chair Hovland declared the meeting adjourned at 12:03 a.m. on January 18, 2012.

Respectfully submitted,

Scott Neal, Executive Director