

**MINUTES  
OF THE CLOSED WORK SESSION OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
DECEMBER 18, 2012  
6:26 P.M.**

**Member Swenson made a motion, seconded by Member Brindle to move into closed session to discuss potential real estate acquisitions at 6:26 p.m.**

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland  
Motion carried.

Answering rollcall were Members Bennett, Brindle, Sprague, Swenson and Mayor Hovland.

Edina City Staff attending the meeting: Karen Kurt, Assistant City Manager; Debra Mangen, City Clerk; Scott Neal, City Manager; Bill Neuendorf, Economic Development Manager; Cary Teague, Community Development Director; and Jack Rice, Real Estate Consultant.

Economic Development Manager Neuendorf and Consultant Rice updated the Council on the potential purchase of the property at 3930 West 49½ Street. Mr. Neuendorf also reported on the property at 3944 49½ Street. The Council gave direction to staff to proceed with negotiations on the 3930 49½ Street property. The Council and staff also discussed some other potential properties.

**Member Sprague made a motion to adjourn the closed session and reconvene the work session at 6:55 p.m.** Member Bennett seconded the motion.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland.  
Motion carried.

Respectfully submitted,

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Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, January 8, 2013.

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James B. Hovland, Mayor