

**MINUTES
OF THE CLOSED WORK SESSION OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
JANUARY 22, 2013
5:05 P.M.**

Mayor Hovland called the meeting to order at 5:05 p.m.

Answering roll call were: Members Brindle, Sprague, Swenson and Mayor Hovland.

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

Member Sprague made a motion, seconded by Member Swenson to move into closed session to discuss potential real estate acquisitions at 5:06 p.m.

Ayes: Brindle, Sprague, Swenson, Hovland

Motion carried.

Member Bennett entered the meeting at 5:11 p.m.

Economic Development Manager Neuendorf and Consultant Rice updated the Council on the potential purchase of the property at 3930 West 49½ Street. Mr. Neuendorf and Consultant Diehl also reported on the potential purchase of the property at 3944 West 49½ Street. The Council and staff discussed the level of interest, timing and potential purchase terms for each property.

Member Swenson made a motion to adjourn the closed session and reconvene the work session at 5:35 p.m. Member Bennett seconded the motion.

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

Motion carried.

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, February 5, 2013.

James B. Hovland, Mayor