

**MINUTES
OF THE CLOSED WORK SESSION OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
FEBRUARY 5, 2013
5:06 P.M.**

Mayor Hovland called the meeting to order at 5:06 p.m.

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

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

Member Brindle made a motion, seconded by Member Sprague to move into closed session to discuss potential real estate acquisitions at 5:07 p.m.

Ayes: Brindle, Sprague, Swenson, Hovland

Absent: Bennett

Motion carried.

Member Bennett entered the meeting at 5:09 p.m.

Economic Development Manager Neuendorf updated the Council on the purchase of the property at 3930 West 49½ Street. Mr. Neuendorf and Consultant Rice reported on the potential purchase of the property at 3944 West 49½ Street. Mr. Neuendorf reported on the potential acquisition of 7370 Ohms Lane. The Council and staff discussed the level of interest, timing and potential purchase terms for each property.

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