

**MINUTES  
OF THE WORK SESSION OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
JUNE 4, 2013  
5:10 P.M.**

***CALL TO ORDER***

The meeting was called to order by Mayor Hovland at 5:10 p.m.

***ROLL CALL***

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

Staff attending the meeting included: Jennifer Bennerotte, Communications & Technology Services Director; Karen Kurt, Assistant City Manager; Debra Mangen, City Clerk; Scott Neal, City Manager; and Bill Neuendorf, Economic Development Manager.

Mayor Hovland stated the purpose of the meeting was to receive review vacancies of some boards and commissions, discuss the make-up of the Grandview Community Advisory Team and to host a joint meeting with the Edina Housing Foundation.

***BOARDS AND COMMISSION VACANCIES REVIEWED***

City Clerk Mangen noted three resignations had been received leaving openings on: 1) the Heritage Preservation Board for a term ending 2/1/2016; 2) the Human Rights & Relations Commission for a term ending 2/1/2015; and 3) the Edina Community Health Committee for a term ending 2/1/2015. The Council discussed possible candidates from those applicants that had been interviewed in February. Consensus was to direct the Clerk to contact Michael Birdman for the Heritage Preservation Board, Patrice Arsenault for the HRRC and Kristen Conner for the Edina Community Health Committee.

***GRANDVIEW COMMUNITY ADVISORY TEAM***

Economic Development Manager Neuendorf presented the slate of residents interested in serving on the Grandview Community Advisory Team. Following discussion, the Council directed Mr. Neuendorf to contact the following persons they would appoint at their regular meeting: Nancy Grazzini Olson, Bill McReavy, Kevin Staunton, Michael Schroeder, Jennifer Janovy, Sue Jacobson, Pat Olk, Jimmy Bennett, Sandy Fox, Bright Dornblaser and Mike Fischer.

***EDINA HOUSING FOUNDATION***

At 5:43 Jim Nelson, Jack Huggett, Mary Kay McNee, Douglas Mayo and Jack Rice of the Edina Housing Foundation joined the meeting along with Edina staff members Joyce Repya, Associate Planner and Cary Teague, Community Development Director.

Members of the Foundation made a presentation to the Council noting the Foundation was a 501(C) (3) organization that served residents of Edina in the area of affordable housing. They reviewed the Foundation's mission: 1) Provide modest cost housing opportunities for persons of low and moderate incomes; 2) Provide assistance to non-profit or not-for-profit developers or sponsors of low and moderate income housing, including housing for the elderly under Section 202 of the National Housing Act of 1959; and 3) Receive block grants or similar funds from the City

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or other governmental agencies or subdivisions, including the Edina HRA, and to put to productive use all of such funds exclusively for affordable housing purposes. The group reviewed their history and the various funding initiatives that have been undertaken including the second mortgage programs at Edinborough and Centennial Lakes, the Mount Olivet Rolling Acres single family group home, 6300 Rolf home that was purchase, rehabilitated and sold, the three single family homes in the Valley View and Wooddale Avenues area, the Oak Glen grant to fund, rehabilitate and protect the Section 8 status of the 26 units of affordable townhomes. Foundation members updated the Council on the Come Home 2 Edina program that has provided 52 loans allowing the purchase of 34 single family home, 15 condos and three townhomes. It was noted that the Foundation assisted the City in attaining its Livable Community Act (LCA) scores, the Foundation has the funds to assist with incentivizing affordable housing and that partnership with the City will be vital to the success of affordable housing projects within Edina.

Mayor Hovland declared the meeting adjourned at 6:55 p.m.

Respectfully submitted,

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Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, June 18, 2013.

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James B. Hovland, Mayor