

**MINUTES
OF THE CLOSED MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
DECEMBER 17, 2013
6:30 P.M.**

Mayor Hovland called the meeting of the Edina City Council to order at 6:30 p.m.

ROLL CALL

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

Edina City Staff attending the meeting: Annie Coyle, City Manager Intern; Karen Kurt, Assistant City Manager; Debra Mangen, City Clerk; Scott Neal, City Manager; Bill Neuendorf, Economic Development Manager; and also attending consultant, David Trevor, Attorney, Dorsey and Whitney.

SESSION CLOSED

Member Swenson made a motion, seconded by Member Bennett to move into closed session per Attorney-Client Privilege regarding the potential acquisition of the real property located at 3944 West 49-1/2 Street.

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

Council gave direction to staff in the matter of the property acquisition of the real property located at 3944 West 49-1/2 Street

Member Swenson made a motion seconded by Member Sprague to exit the closed session at 7:03 p.m.

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

Mayor Hovland adjourned the meeting at 7:03 p.m.

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, January 7, 2014.

James B. Hovland, Mayor