

**MINUTES  
OF THE CLOSED MEETING OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
OCTOBER 7, 2014  
5:08 P.M.**

Acting Mayor Swenson called the meeting of the Edina City Council to order at 5:08 p.m.

***ROLL CALL***

Answering roll call were: Members Bennett, Brindle and Acting Mayor Swenson. Member Sprague entered the meeting at 5:09 p.m. Mayor Hovland was absent.

Edina City Staff attending the meeting: Lindy Crawford, City Management Fellow; Karen Kurt, Assistant City Manager; Debra Mangen, City Clerk; Scott Neal, City Manager; Bill Neuendorf, Economic Development Manager; and Andrea Poehler, City Attorney.

***SESSION CLOSED***

**Member Bennett made a motion, seconded by Member Brindle 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

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 Sprague made a motion seconded by Member Brindle to exit the closed session at 5:31 p.m.**

Ayes: Bennett, Brindle, Sprague, Swenson

Motion carried.

***SESSION CLOSED***

**Member Sprague made a motion, seconded by Member Brindle to move into closed session per Attorney-Client Privilege regarding the potential acquisition of the real property located at 40<sup>th</sup> and France Avenue with the PID of 02-028-24-14-001 (no street address assigned) at 5:31 p.m.**

Ayes: Bennett, Brindle, Sprague, Swenson

Motion carried.

Council gave direction to staff in the matter of the property acquisition of the real property located at 40<sup>th</sup> and France Avenue with the PID of 02-028-24-14-001 (no street address assigned).

**Member Bennett made a motion seconded by Member Brindle to exit the closed session at 5:59 p.m.**

Ayes: Bennett, Brindle, Sprague, Swenson

Motion carried.

**Minutes/Closed Work Session/October 7, 2014**

Acting Mayor adjourned the meeting at 5:59 p.m. stating the Council would reconvene with the Board and Commission Chairs.

Respectfully submitted,

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Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, October 21, 2014

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Ann Swenson, Mayor Pro Tem