

**MINUTES
OF THE CLOSED WORK SESSION OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
DECEMBER 16, 2014
5:07 P.M.**

Mayor Hovland called the work session of the Edina City Council to order at 5:07 p.m.

ROLL CALL

Answering roll call were: Members Bennett, Brindle, Sprague and Mayor Hovland. Member Swenson entered the meeting at 5:09 p.m. Council Member Elect Stewart was in attendance.

Edina City Staff attending the meeting: Lindy Crawford, City Management Fellow; Ann Kattreh, Park Director; Karen Kurt, Assistant City Manager; Debra Mangen, City Clerk; Scott Neal, City Manager; Roger Knutson, City Attorney; and Cary Teague, Community Development Director.

SESSION CLOSED

Member Bennett made a motion, seconded by Member Brindle to move into closed session to discuss potential real estate acquisition of the property located on France Avenue between 40th and 51st Street, PID 07-028-24-14-0001 at 5:07 p.m.

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

City Manager Neal informed the Council on the status of the property on France Avenue between 40th and 41st Street, PID 07-028-24-14-0001. The Council and staff discussed the level of interest, timing and potential use of the property. Council's gave direction to staff relative to the potential acquisition.

ADJOURNMENT

Member Sprague made a motion seconded by Member Brindle to adjourn the closed session and reconvene in open session at 5:37 p.m.

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

Respectfully submitted,

Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, January 6, 2015

James B. Hovland, Mayor