

**MINUTES  
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
HELD AT CITY HALL  
MARCH 20, 2001  
7:00 P.M.**

**ROLLCALL** Answering rollcall were Commissioners Housh, Masica and Chair Maetzold. Commissioner Kelly entered the meeting at 7:10 P.M.

**CONSENT AGENDA APPROVED** Motion made by Commissioner Housh and seconded by Commissioner Masica approving the Edina Housing and Redevelopment Authority Agenda as presented.

Rollcall:

Ayes: Housh, Masica, Maetzold

Motion carried.

**\*MINUTES OF THE REGULAR MEETING OF MARCH 6, 2001, APPROVED** Motion made by Commissioner Housh and seconded by Commissioner Masica approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for March 6, 2001.

Motion carried on rollcall vote - three ayes.

**RESOLUTION APPROVING EDINA SCHOOL DISTRICT REQUEST FOR TAX INCREMENT REBATE** Director Hughes explained the Board of Education for Edina Public Schools has adopted a Resolution requesting the Housing and Redevelopment Authority to rebate excess tax increments resulting from the 1988 excess levy referendum. The amount of the requested rebate is \$20,000 for 2000 and \$20,000. The rebated amounts would be collected only from the 50<sup>th</sup> & France Tax Increment Financing District.

The HRA previously granted similar rebates to the School District for 1991 through 1999. Rebated funds have historically been used for a variety of projects which benefit both the School district and City. In 1991 funds were used to re-condition tennis courts at the Community Center. In 1992, the rebate was applied to the cost of rehabilitating the tract at Kuhlman Field. In 1993 and 1994, rebated funds were used for replacing the playing surface at the Field House at Edina High School. In 1995 and 1996, the funds were used for resurfacing of the running track at the Edina Community Center and resurfacing of tennis courts at the Community Center. In 1997 and 1998, the funds were used to resurface the tennis courts at the High School, remodel the concessions stand at the Community Center and install a handicap-access door at Valley View Middle School. In 1999, funds were used for sidewalk construction.

The School District's resolution suggests that rebated funds for 2000 and 2001 be used for building/site feasibility studies for referendum projects.

This represents the final rebate which the HRA will be able to provide/ All tax increments from the Grandview district have been pledged to Grandview redevelopment projects. No further expenditures may be made from the 50<sup>th</sup> & France District after April 2001.

**Member Housh introduced the following resolution and moved its adoption:**

**HRA RESOLUTION NO. 2001-02  
RESOLUTION APPROVING  
TAX INCREMENT FINANCE REBATE TO  
INDEPENDENT SCHOOL DISTRICT 273**

**WHEREAS, the City of Edina contains four Tax Increment Financing Districts (TIF) which are also within the boundaries of the Edina Public Schools; and**

**WHEREAS, when these districts were established, the tax base was captured to retire the development bonds and other costs of the development and the school district receives no additional revenue as a result of the development until the bonds are retired; and**

**WHEREAS, when the voters of the school district approved an excess levy in 1988, it effectively increased the revenue to the TIF district rather than producing revenue for the school district; and**

**WHEREAS, the 1988 amendments to the Minnesota Tax Increment Financing Act included a provision whereby a city with a TIF district may pay excess tax increment revenue generated by a referendum levy to the school district; and**

**WHEREAS, the request for payment of the excess tax increment revenue can be made annually and the last approved request was for fiscal year 1998-99; and**

**WHEREAS, the funds would be used to assist in paying for architectural, engineering, and security/safety consulting fees related to building/site feasibility studies.**

**NOW THEREFORE, BE IT RESOLVED, that the Edina City Council will rebate the excess tax increment revenue for fiscal years ending June 30, 2000 and June 30, 2001 in the amount of \$20,000 each year for a total of \$40,000.**

**Attest:** \_\_\_\_\_  
**Executive Director** **Chair**

Commissioner Masica seconded the motion.

Ayes: Housh, Masica, Maetzold

Motion carried.

**\*CONFIRMATION OF CLAIMS PAID Motion made by Commissioner Housh and seconded by Commissioner Masica approving the payment of claims dated**

**March 8, 2001, and consisting of one page totaling \$2,687.07; and for payment of claims per pre list dated March 15, 2001, and consisting of one page totaling \$578,080.63.**

Motion carried on rollcall vote - three ayes.

There being no further business on the Edina Housing and Redevelopment Authority Agenda, Chair Maetzold declared the meeting adjourned.

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Executive Director