

**MINUTES  
OF THE  
EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
HELD AT CITY HALL  
JULY 5, 2005  
7:00 P.M.**

**ROLLCALL** Answering rollcall were Commissioners Hulbert, Masica, Swenson and Chair Hovland.

**CONSENT AGENDA APPROVED** Motion made by Commissioner Hulbert and seconded by Commissioner Swenson approving the Council Consent Agenda for the Edina Housing and Redevelopment Authority as presented.

Rollcall:

Ayes: Hulbert, Masica, Swenson, Hovland

Motion carried.

**\*MINUTES OF THE REGULAR MEETING OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY FOR JUNE 21, 2005, APPROVED** Motion made by Commissioner Hulbert and seconded by Commissioner Swenson approving the Minutes of the regular meeting of the Edina Housing and Redevelopment Authority for June 21, 2005.

Motion carried on rollcall vote – four ayes.

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

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Executive Director