

**MINUTES
OF THE
EDINA HOUSING AND REDEVELOPMENT AUTHORITY
JANUARY 2, 2007
7:00 P.M.**

ROLLCALL Answering rollcall were Commissioners Bennett, Housh, Masica, Swenson and Chair Hovland.

CONSENT AGENDA ITEMS APPROVED Motion made by Commissioner Housh and seconded by Commissioner Swenson approving the consent Agenda for the Edina Housing and Redevelopment Authority as presented.

Rollcall:

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

***MINUTES OF THE REGULAR MEETING OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY FOR DECEMBER 19, 2006, APPROVED** Motion made by Commissioner Housh and seconded by Commissioner Swenson approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for December 19, 2006.

Motion carried on rollcall vote – five ayes.

***CENTENNIAL LAKES PARK EASEMENT FOR PEDESTRIAN LINK** Motion made by Commissioner Housh and seconded by Commissioner Swenson approving the United Properties' request for an easement to build a walkway between their 7601 and 7600 buildings in the southeast portion of the Centennial Lakes development contingent upon United Properties assuming all City costs associated with attaining the easement.

Motion carried on rollcall vote – five ayes.

***CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Housh and seconded by Commissioner Swenson approving the payment of claims dated December 27, 2006, TOTAL \$9,288.36.

Motion carried on rollcall vote – five ayes.

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

Executive Director