

**MINUTES  
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
HELD AT CITY HALL  
MARCH 17, 2009  
7:00 P.M.**

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

**CONSENT AGENDA APPROVED** Motion made by Commissioner Bennett and seconded by Commissioner Swenson for approval of the Edina Housing and Redevelopment Authority Consent Agenda as presented.

Rollcall:

Ayes: Bennett, Brindle, Housh, Swenson, Hovland

Motion carried.

**\*MINUTES OF THE REGULAR MEETING OF MARCH 3, 2009, APPROVED** Motion made by Commissioner Bennett and seconded by Commissioner Swenson approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for March 3, 2009.

Motion carried on rollcall vote - five ayes.

**\*CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Bennett and seconded by Commissioner Swenson approving the payment of claims dated March 5, 2009, TOTAL \$27,115.00.

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 at 7:05 p.m.

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Executive Director