

**MINUTES  
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
HELD AT CITY HALL  
JUNE 16, 2009  
7:00 P.M.**

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

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

Rollcall:

Ayes: Bennett, Brindle, Swenson, Housh

Motion carried.

**\*MINUTES OF THE REGULAR MEETING OF JUNE 2, 2009, APPROVED** Motion made by Commissioner Housh and seconded by Commissioner Brindle approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for June 2, 2009.

Motion carried on rollcall vote - four ayes.

There being no further business on the Edina Housing and Redevelopment Authority Agenda, Mayor Hovland declared the meeting adjourned at 7:04 p.m.

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Executive Director