

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
SEPTEMBER 1, 2009
7:00 P.M.**

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

CONSENT AGENDA APPROVED Motion made by Commissioner Brindle and seconded by Commissioner Bennett 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 AUGUST 18, 2009, APPROVED** Motion made by Commissioner Brindle and seconded by Commissioner Bennett approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for August 18, 2009.

Motion carried on rollcall vote - five ayes.

***CONFIRMATION OF CLAIMS PAID** Motion made by Commissioner Brindle and seconded by Commissioner Bennett approving the payment of claims dated August 20, 2009, TOTAL \$1,832.50.

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 7:01 p.m.

Executive Director