

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
SEPTEMBER 21, 2010
7:00 P.M.**

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

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, Hovland

Motion carried.

***MINUTES OF THE REGULAR MEETING OF SEPTEMBER 7, 2010, 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 September 7, 2010.

Motion carried on rollcall vote - three ayes.

***RESOLUTION NO. 2010-02 ADOPTED APPOINTING CEIL SMITH, INTERIM EXECUTIVE DIRECTOR** Motion made by Commissioner Brindle and seconded by Commissioner Bennett adopting Resolution No. 2010-02 appointing Ceil Smith, Interim Executive Director of the Housing and Redevelopment Authority.

Motion carried on rollcall vote - three ayes.

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

Respectfully submitted,

Heather Worthington, Interim Executive Director