

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
NOVEMBER 1, 2010
7:05 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 Brindle 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 OCTOBER 19, 2010, APPROVED** Motion made by Commissioner Bennett and seconded by Commissioner Brindle approving the Minutes of the Regular Meeting of the Edina Housing and Redevelopment Authority for October 19, 2010.

Motion carried on rollcall vote - five ayes.

***RESOLUTION NO. 2010-03 ADOPTED APPOINTING SCOTT NEAL EXECUTIVE DIRECTOR OF EDINA HOUSING & REDEVELOPMENT AUTHORITY** Motion made by Commissioner Bennett and seconded by Commissioner Brindle adopting Resolution No. 2010-03 appointing Scott Neal, the Executive Director of the Edina Housing and Redevelopment Authority.

Motion carried on rollcall vote - five ayes.

***RESOLUTION NO. 2010-04 ADOPTED AUTHORIZING REDEMPTION OF SERIES 2002 BONDS** Motion made by Commissioner Bennett and seconded by Commissioner Brindle adopting Resolution No. 2010-04 authorizing the redemption of the Series 2002 bonds issued to finance the construction of the City Hall and Police Facilities.

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.

Respectfully submitted,

Ceil Smith, Interim Executive Director