

**MINUTES  
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY  
HELD AT CITY HALL  
FEBRUARY 1, 2011  
7:00 P.M.**

**ROLLCALL** Answering rollcall were Commissioners Bennett, Brindle, Sprague, 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, Sprague, Swenson, Hovland

Motion carried.

**\*MINUTES OF THE REGULAR MEETING OF JANUARY 18, 2011, 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 January 18, 2011.**

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 7:02 p.m.

Respectfully submitted,

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Scott Neal, Executive Director