

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
DECEMBER 7, 2016
12:37 A.M.**

I. CALL TO ORDER

Chair Hovland called the HRA meeting to order at 12:37 A.M. on December 7, 2016.

II. ROLL CALL

Answering rollcall were Commissioners Brindle, Staunton, Stewart, Swenson and Chair Hovland.

III. APPROVAL OF MEETING AGENDA

Motion made by Commissioner Stewart, seconded by Commissioner Brindle approving the Meeting Agenda.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

IV. CONSENT AGENDA ADOPTED

Commissioner Swenson seconded by Commissioner Staunton approving the consent agenda as follows:

IV. A. Approve minutes of November 14, 2016 HRA Work Session and November 15, 2016 Regular HRA Meeting

B. Approve Professional Service Agreement: Grandview Green Preliminary Study with Architectural Field Office LLC for a maximum cost of \$65,000.00

V. PUBLIC HEARING: REVIEW OF 2017 HRA BUDGET, RESOLUTION NO. 2016-06: SETTING 2017 TAX LEVY AND ADOPTING 2017 OPERATING BUDGET

Chair Hovland noted Finance Director Roggeman had included the HRA proposed budget and tax levy during his City Council presentation. He opened the Public hearing for comments on the proposed HRA 2017 Operating Budget and Tax Levy.

No one appeared to speak.

Commissioner Brindle made a motion to close the public hearing. Commissioner Swenson seconded by the motion.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

Commissioner Swenson made a motion seconded by Commissioner Brindle to adopt Resolution No. 2016-06 setting the 2017 Tax Levy and adopting the 2017 Operating Budget.

Ayes: Brindle, Staunton, Stewart, Swenson, Hovland

Motion carried.

VI. ADJOURNMENT

Chair Hovland declared the meeting adjourned at 12:42 A.M. December 7, 2016.

Respectfully submitted,

Scott Neal, Executive Director