

Agenda
Edina Housing and Redevelopment Authority
City of Edina, Minnesota
City Council Chambers
Tuesday, December 5, 2023
7:00 PM Special Meeting immediately following City Council.

**Watch the meeting on cable TV or at EdinaMN.gov/LiveMeetings or
Facebook.com/EdinaMN.**

Participate in Community Comment
Call 786-496-5601
Enter Conference 0265028#.

Press *1 on your telephone keypad when you would like to get in the queue to speak
An operator will introduce you when it is your turn

- I. Call to Order
- II. Roll Call
- III. Approval of Meeting Agenda
- IV. Community Comment

During "Community Comment," the Edina Housing and Redevelopment Authority (HRA) will invite residents to share new issues or concerns that haven't been considered in the past 30 days by the HRA or which aren't slated for future consideration. Individuals must limit their comments to three minutes. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on today's agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Commissioners to respond to their comments today. Instead the Commissioners might refer the matter to staff for consideration at a future meeting.

- V. Reports/Recommendations: (Favorable vote of majority of Commissioners present to approve except where noted)
 - A. Resolution No. 2023-08 Adopting the Budget and Establishing the Tax Levy Payable in 2024
- VI. Executive Director's Comments
- VII. HRA Commissioners' Comments
- VIII. Adjournment

The Edina Housing and Redevelopment Authority wants all participants to be

comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.



Edina Housing and Redevelopment
Authority
Established 1974

CITY OF EDINA
HOUSING & REDEVELOPMENT
AUTHORITY
4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: December 5, 2023

Agenda Item #: V.A.

To: Chair & Commissioners of the Edina HRA

Item Type:
Report / Recommendation

From: Alisha McAndrews, Finance Director

Item Activity:
Action

Subject: Resolution No. 2023-08 Adopting the Budget and
Establishing the Tax Levy Payable in 2024

ACTION REQUESTED:

Adopt Resolution No. 2023-08 Adopting the Proposed Budget and Establishing the Proposed Tax Levy Payable in 2024.

INTRODUCTION:

The HRA is a separate taxing authority formed by the City Council in 1974. The purpose of the levy is to pay a portion of the administrative expenses and other economic initiatives that are necessary to operate the HRA. The levy proposed for 2024 is \$251,700, which is a \$7,300 (three percent) increase over the 2023 HRA levy amount.

HRA adoption of this resolution is required to establish the HRA levy for 2024. Staff recommends the HRA members approve the HRA levy resolution on December 5, 2023. If no levy and budget resolutions are passed on December 5, then the Council and HRA are required by statute to act at the next meeting on December 19, 2023.

ATTACHMENTS:

Resolution No. 2023-08 Adopting the budget and setting the 2024 HRA levy

**EDINA HOUSING AND REDEVELOPMENT AUTHORITY
RESOLUTION NO. 2023-08
ADOPTING THE BUDGET AND ESTABLISHING THE TAX LEVY PAYABLE IN 2024**

WHEREAS, The Edina Housing and Redevelopment Authority (the "HRA") has authorities and powers according to MN Statutes, Sections 469.001 to 469.047. MN Statutes, Section 469.033, subd. 6 grants the HRA the power to levy and collect taxes subject to a resolution of consent from the Edina City Council for a set period.

WHEREAS, The Edina City Council passed Resolution 2023-64 consenting to an HRA tax levy payable in 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1: That there is proposed to be levied upon all taxable real and personal property in the City of Edina, a tax rate sufficient to produce the amount as follows:

HRA GENERAL FUND	\$251,700
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Section 2: That the preliminary budget is as follows:

HRA GENERAL FUND TAX LEVY REVENUES	\$251,700
HRA GENERAL FUND EXPENDITURES	\$251,700

Passed and adopted by the Housing and Redevelopment Authority on December 5, 2023.

ATTEST: _____
James Pierce, Secretary

James B. Hovland, Chair

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)SS
CITY OF EDINA)

CERTIFICATE OF EXECUTIVE DIRECTOR

I, the undersigned duly appointed and acting Executive Director for the Edina Housing and Redevelopment Authority do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina Housing and Redevelopment Authority at its Regular Meeting of December 5, 2023, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this ____ day of _____, 20__.

Executive Director