

RESOLUTION

**Hennepin County Housing and Redevelopment Authority
RESOLUTION: 24-HCHRA-0041**

At a meeting of the Hennepin County Housing and Redevelopment Authority, a motion was made by Commissioner Lunde, and seconded by Commissioner Edelson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Executive Director be authorized to negotiate multijurisdictional agreements with Hennepin County and each of the following municipalities and/or affiliated entities, creating unique multi-jurisdictional programs for eligible purposes including economic development, affordable housing, and expansion of small business programming, one-on-one consulting, access to financing, communications, and outreach within the Elevate Hennepin framework:

A2412664 with City of Minneapolis
A2412596 with Bloomington Port Authority
A2412599 with City of Minnetonka
A2412600 with City of Brooklyn Park Economic Development Authority
A2412601 with City of Edina
A2412602 with City of Maple Grove
A2412603 with City of Plymouth
A2412604 with St. Louis Park Economic Development Authority
A2412605 with City of Eden Prairie
A2412606 with Brooklyn Center Economic Development Authority
A2412607 with Economic Development Authority of the City of Crystal
A2412608 with City of Golden Valley
A2412609 with Hopkins Housing and Redevelopment Authority
A2412610 with Richfield Economic Development Authority
A2412611 with Robbinsdale Economic Development Authority
A2412612 with City of Rogers
A2412613 with Economic Development Authority in and for the City of New Hope
A2412614 with Dayton Economic Development Authority
A2412615 with City of Medina
all during the period January 1, 2025 through December 31, 2026 with the total combined estimated receivable amount of \$320,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreements on behalf of the Authority; and that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 12/12/2024

The question was on the adoption of the resolution with the votes as follows:

Aye: 6 Chairperson Conley, Commissioner Fernando, Commissioner Lunde, Commissioner Goettel, Vice Chair Anderson, and Commissioner Edelson

Absent: 1 Commissioner Greene

Maria Rose

A handwritten signature in black ink, appearing to read "M. Rose". The signature is written in a cursive style with a large, stylized "M" and "R".

Maria Rose