

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority RESOLUTION: 25-HCRRRA-0020

At a meeting of the Hennepin County Regional Railroad Authority, a motion was made by Commissioner Fernando, and seconded by Commissioner Conley, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Executive Director be authorized to negotiate Cooperative Agreement A2513113 with the City of Minneapolis for the coordination and reimbursement of building deconstruction services at 1410 West Broadway, during the period of December 1, 2025 through July 31, 2026, with an estimated receivable amount of \$250,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement on behalf of the Hennepin County Regional Railroad Authority; and that the Controller be authorized to accept funds as directed.

RESOLUTION ADOPTED ON 10/14/2025

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

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

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose