

# HENNEPIN COUNTY

## MINNESOTA

### FINAL COMMITTEE MINUTES

#### RESIDENT SERVICES COMMITTEE

TUESDAY, DECEMBER 3, 2024

1:30 PM

Chair: Heather Edelson, District 6  
ViceChair: Debbie Goettel, District 5  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Marion Greene, District 3  
Angela Conley, District 4  
Kevin Anderson, District 7

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Commissioner Heather Edelson, Chair, called the meeting of the Resident Services Committee for Tuesday, December 3, 2024 to order at 3:33 p.m.

**Present:** Jeff Lunde, Irene Fernando, Marion Greene, Debbie Goettel, Kevin Anderson and Commissioner Heather Edelson

**Absent:** Angela Conley

#### 1. Minutes from Previous Meeting

1.A. November 12, 2024 Minutes

#### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Minutes.**

**Aye:** Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Vice Chair Goettel, Commissioner Anderson and Commissioner Edelson

**Absent:** Commissioner Conley

#### 2. New Business

##### Items for Discussion and Action

2.A. [24-0515](#)

Neg Agmt with Tech Logic Corporation to provide automated materials handling systems and other systems products, 12/13/24-12/31/29, NTE \$2,000,000

#### CONSENT

**Vice Chair Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.**

**Aye:** Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Vice Chair Goettel, Commissioner Anderson and Commissioner Edelson

**Absent:** Commissioner Conley

There being no further business, the Resident Services Committee for Tuesday, December 3, 2024 was declared adjourned at 3:38 p.m.

Sheri Selton  
Deputy Clerk to the County Board