# HENNEPIN COUNTY

# MINNESOTA

#### **BOARD MINUTES**

REDEVELOPMENT AUTHORITY
TUESDAY, OCTOBER 8, 2024
1:30 PM

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

Commissioner Angela Conley, Chair, called the meeting of the Hennepin County Housing and Redevelopment Authority for Tuesday, October 8, 2024 to order at 3:07 p.m.

Present Chairperson Angela Conley, Commissioner Irene Fernando, Commissioner Jeff Lunde, Commissioner Debbie Goettel, Vice Chair Kevin Anderson, Commissioner Marion Greene, and Commissioner Heather Edelson

## 1. Approval of the Agenda

#### **APPROVE**

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Agenda.

Aye Chairperson Conley Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Greene Commissioner Edelson

### 2. Minutes from Previous Meeting

2.A. September 17, 2024 Minutes

#### **APPROVE**

Vice Chair Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Minutes.

Aye Chairperson Conley Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Greene Commissioner Edelson

#### 3. Claims Register

#### 3.A. **24-HCHRA-0030**

Claims Register for the period ending September 30, 2024

#### APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve/ratify the Resolution.

Aye

Chairperson Conley Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Greene Commissioner Edelson

#### 4. New Business

There being no further business, the Housing and Redevelopment Authority for Tuesday, October 8, 2024 was declared adjourned at 3:08 p.m. until Tuesday November 12, 2024.

Maria Rose Clerk to the County Board

Contracting opportunities can be found on the Hennepin County website: www.hennepin.us