HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority RRA NEW BUSINESS: 24-HCRRA-0013

At a meeting of the Hennepin County Regional Railroad Authority on 7/23/2024, a motion was made by Marion Greene, seconded by Irene Fernando, that this RRA New Business be adopt. The motion passed.

BE IT RESOLVED, that the Hennepin County Regional Railroad Authority establishes a public hearing for the municipal approval of the preliminary design plans for the Blue Line Extension Light Rail Transit project on August 26, 2024, at Hennepin County's NorthPoint Conference Center, 1256 Penn Avenue North, Suite 5200, Minneapolis, MN 55411, beginning at 6:00 p.m.; to be held jointly with Hennepin County and the Metropolitan Council; and that the Executive Director be authorized to work with staff from Metropolitan Council to support the hearing through desired publicity and other logistical matters.

RESOLUTION ADOPTED ON 7/23/2024

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

Aye: 5 Commissioner Greene, Commissioner Fernando, Commissioner

Goettel, Commissioner Anderson, and Commissioner Edelson

Absent: 2 Commissioner Lunde, and Commissioner Conley

MROK

Maria Rose

Maria Rose