HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0437

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

BE IT RESOLVED, that Hennepin County Board of Commissioners directs the County Administrator to negotiate agreements with varying contract terms for organizations that meet the legislative requirements of expenditures for a "qualifying purpose" for expenditures by the Antidisplacement Community Prosperity Board; that the cumulative not to exceed amount for all agreements is \$2,000,000 and the required equal amount of matching funds from nonstate sources will be secured and verified prior to contract execution; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign Agreements with the organizations below on behalf of the County; and that the Controller be authorized to disburse funds as directed.

- 1. African Career, Education & Resource Inc.
- 2. Amani Construction & Development LLC
- 3. Black Women's Wealth Alliance, SBC
- 4. Brown & Dupay Properties LLC
- 5. Harrison Neighborhood Association, Inc.
- 6. Heritage Park Neighborhood Association
- 7. Housing in Action
- 8. Kirk's Café LLC
- 9. Land Bank Twin Cities, Inc.
- 10. Northside Economic Opportunity Network
- 11. Northside Residents Redevelopment Council, Inc.
- 12. Riverfront Development Partners LLC

RESOLUTION ADOPTED ON 11/18/2025

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

Aye: 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Maria Rose

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