

# HENNEPIN COUNTY

## MINNESOTA

### COMMITTEE MINUTES

#### RESIDENT SERVICES COMMITTEE

TUESDAY, MARCH 12, 2024  
1:30 PM

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

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Commissioner Debbie Goettel, Chair, called the meeting of the Resident Services Committee for Tuesday, March 12, 2024 to order at 2:51 p.m.

**Present:** Jeff Lunde, Irene Fernando, Marion Greene, Angela Conley, Debbie Goettel and Kevin Anderson

#### 1. Minutes from Previous Meeting

1.A. January 30, 2024 Resident Services Committee Minutes

#### APPROVE

**Chairperson Debbie Goettel moved, seconded by Vice Chair Irene Fernando, to approve the Minutes.**

**Aye:** Vice Chair Fernando, Greene, Conley, Chairperson Goettel and Anderson

**Absent:** Lunde

#### 2. New Business

##### Routine Items

2.A. [24-0079](#)

Approve modification to minimum assessment agreement between the Bloomington Port Authority and Ardor apartment development project pursuant to Minn. Stat. § 469.177, subd. 8

#### CONSENT

**Vice Chair Irene Fernando moved, seconded by Angela Conley, to approve the Resolution.**

**Aye:** Vice Chair Fernando, Greene, Conley, Chairperson Goettel and Anderson

**Absent:** Lunde

#### Items for Discussion and Action

2.B. [24-0111](#)

Neg Agmt PR00005776 with DMT Solutions Global Corporation d/b/a BlueCrest for absentee ballot mailing system software, equipment, and services; 5-year agreement, NTE \$1.6 million

**CONSENT**

**Marion Greene moved, seconded by Angela Conley, to approve the Resolution.**

**Aye:** Lunde, Vice Chair Fernando, Greene, Conley, Chairperson Goettel and Anderson

There being no further business, the Resident Services Committee for Tuesday, March 12, 2024 was declared adjourned at 2:58 p.m.

Maria Rose  
Clerk to the County Board