HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

REDEVELOPMENT AUTHORITY
TUESDAY, MARCH 18, 2025
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 Housing and Redevelopment Authority for Tuesday, March 18, 2025 to order at 2:17 p.m.

Present

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

1. Approval of the Agenda

APPROVE

Commissioner Heather Edelson moved, seconded by Commissioner Irene Fernando, to approve the Agenda.

Ave

Commissioner Fernando Commissioner Greene Commissioner Conley Commissioner Goettel Commissioner Edelson Commissioner Lunde Commissioner Anderson

2. Minutes from Previous Meeting

2.A. February 4, 2025 Minutes

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

Aye

Commissioner Fernando Commissioner Greene Commissioner Conley Commissioner Goettel Commissioner Edelson Commissioner Lunde Commissioner Anderson

3. Public Hearing

3.A. Public comment on the issuance of revenue bonds to finance a multifamily housing development under Minnesota statutes, chapter 462c, as amended.

Commissioner Angela Conley opened the public hearing at 2:18 pm. There being no individuals who provided comment Commissioner Angela Conley closed the public hearing at 2:22 p.m.

4. Claims Register

5. New Business

5.A. **25-HCHRA-0008**

Neg Agmt PR00007145 with Glencrest Group to extend the affordability period for an affordable housing property, 03/19/25-12/31/55, NTE \$5,000

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye

Commissioner Fernando Commissioner Greene Commissioner Conley Commissioner Goettel Commissioner Edelson Commissioner Lunde Commissioner Anderson

There being no further business, the Housing and Redevelopment Authority for Tuesday, March 18, 2025 was declared adjourned at 2:27 p.m. until Tuesday, April 8, 2025.

Sheri Selton Deputy Clerk to the County Board

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