

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Housing and Redevelopment Authority RESOLUTION: 25-HCHRA-0050

At a meeting of the Hennepin County Housing and Redevelopment Authority, a motion was made by Commissioner Fernando, and seconded by Commissioner Goettel, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Executive Director be authorized to negotiate 33 Elevate Hennepin advising Agreements to provide small business consulting services as part of the Elevate Hennepin business advisor network, during the period January 1, 2026 through December 31, 2026 with a total combined not to exceed amount of \$2,500,000, with the option for the Authority to amend the Agreements to adjust any individual not to exceed amount within the total combined not to exceed amount based on demand and capacity for consulting services within the agreement period; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreements on behalf of the Authority; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 12/11/2025

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Goettel, Commissioner Lunde, and Commissioner Anderson

Absent: 1 Commissioner Edelson

Maria Rose



Maria Rose