HENNEPIN COUNTY
MINNESOTA

BOARD MINUTES

HENNEPIN COUNTY HOUSING AND REDEVELOPMENT AUTHORITY
TUESDAY, NOVEMBER 12, 2024
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 Kevin Anderson, Vice-Chair, called the meeting of the Hennepin County Housing and Redevelopment Authority meeting for Tuesday, November 12, 2024 to order at 5:42 p.m.

Present Commissioner Irene Fernando, Commissioner Jeff Lunde, Commissioner Debbie Goettel, Vice Chair Kevin Anderson, Commissioner Marion Greene, and Commissioner Heather Edelson
Absent Chairperson Angela Conley

1. Approval of the Agenda

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Agenda.

Aye Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Greene Commissioner Edelson

Absent Chairperson Conley

2. Minutes from Previous Meeting

2.A. October 8, 2024 Minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to approve the Minutes.

Aye Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Greene Commissioner Edelson

Absent Chairperson Conley

3. Claims Register

3.A. **24-HCHRA-0031**

Claims Register for the period ending October 31, 2024

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve/ratify the resolution.

Aye Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Greene Commissioner Edelson

Absent Chairperson Conley

4. New Business

4.A. **24-HCHRA-0032**

Preliminary approval to issue one or more tax-exempt multifamily housing revenue bonds for an affordable housing project at 828 Spring Street NE and 809 Spring Street NE in Mpls; authorization to apply for allocation of issuance authority

ADOPT

Commissioner Marion Greene moved, seconded by Vice Chair Kevin Anderson, to adopt the Resolution.

Aye Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Greene

Absent Chairperson Conley Commissioner Edelson

4.B. **24-HCHRA-0033**

Neg Business District Initiative grant agmts with local government agencies, 11/13/24-6/30/26, total combined NTE $95,000; Neg Agmt PR00006784 with Urban3, 11/13/24-12/31/25, NTE $55,000

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

Aye Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Greene

Absent Chairperson Conley Commissioner Edelson

4.C. **24-HCHRA-0034**

Neg Amd 6 to Agmt PR00002919 with Tacoma Creek Hospitality, ext end date to 12/31/25, incr NTE by $102,036

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

Aye Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Greene

Absent Chairperson Conley Commissioner Edelson

4.D. **24-HCHRA-0035**

Neg 15 Elevate Hennepin Agmts, 10/01/24-01/31/25, total combined NTE $280,000

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

Aye Commissioner Fernando Commissioner Lunde Commissioner Goettel Vice Chair Anderson Commissioner Greene

Absent Chairperson Conley Commissioner Edelson

There being no further business, the Housing and Redevelopment Authority for Tuesday, November 12, 2024 was declared adjourned at 5:50 p.m. until December 12, 2024.

Maria Rose
Clerk to the County Board

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