

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

ADMINISTRATION, OPERATIONS AND BUDGET COMMITTEE

TUESDAY, JULY 11, 2023
1:30 PM

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

Commissioner Goettel, Chair, called the meeting of the Administration, Operations and Budget Committee for Tuesday, July 11, 2023 to order at 1:31 p.m.

Present: Debbie Goettel, Chris LaTondresse, Jeff Lunde, Irene Fernando, Angela Conley and Kevin Anderson

Absent: Marion Greene

1. Minutes from Previous Meeting

1.A. June 13, 2023 Administration, Operations and Budget Minutes

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Chris LaTondresse, to approve the Minutes .

Aye: Commissioner Goettel, Commissioner LaTondresse, Commissioner Lunde, Commissioner Fernando, Commissioner Conley and Commissioner Anderson

Absent: Commissioner Greene

2. New Business

Routine Items

2.A. [23-0260](#)

Neg Lease Agmt LS00000030 with Regents of the University of Minnesota for rental space to be temporarily utilized by Hennepin County Library at 2001 Plymouth Ave., Mpls, 09/01/23-08/31/24, NTE \$21,000 first year gross rent

CONSENT

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

Aye: Commissioner Goettel, Commissioner LaTondresse, Commissioner Lunde, Commissioner Fernando, Commissioner Conley and Commissioner Anderson

Absent: Commissioner Greene

There being no further business, the Administration, Operations and Budget Committee for July 11, 2023 was declared adjourned at 1:34 p.m.

Karen Keller
Deputy Clerk to the County Board