

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority RESOLUTION: 26-HCRRRA-0007

At a meeting of the Hennepin County Regional Railroad Authority, a motion was made by Commissioner Greene, and seconded by Commissioner Anderson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 1 to Lease Agreement A2110728 with the Native American Community Development Institute (NACDI) for rental of Hennepin County Regional Railroad Authority property located between Bloomington Avenue and 18th Avenue South in Minneapolis, reducing the leased area to allow for the reconstruction of the 18th Avenue South bridge over the Midtown Corridor, for the term May 1, 2026 through April 30, 2031, with a receivable amount of \$1.00 per year, and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the Lease Agreement on behalf of the Authority; and that the Controller be authorized to accept the funds as directed.

RESOLUTION ADOPTED ON 4/28/2026

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

Aye: 7 Commissioner Greene, Commissioner Lunde, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Edelson, and Commissioner Anderson

Maria Rose



Maria Rose