

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Housing and Redevelopment Authority HRA NEW BUSINESS: 26-HCHRA-0005

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

BE IT RESOLVED, that the Hennepin County Housing and Redevelopment Authority authorizes conveyance to the Metropolitan Council of Tract L, Registered Land Survey No. 1896, consistent with Minn. Stat. § 465.035; and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the deed, and the Executive Director be authorized to sign all related documents on behalf of the Authority; and

BE IT FURTHER RESOLVED, that the Executive Director be authorized to negotiate License Agreement A2613383 with Metropolitan Council, temporarily leasing Tract O, Registered Land Survey No. 1896, during the approximate period of May 1, 2026, through December 31, 2027, to Metropolitan Council for construction staging purposes; that following review and approval by the County Attorney's Office, the Executive Director be authorized to sign the agreement on behalf of the Authority; and that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 3/10/2026

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

Aye: 5 Commissioner Conley, Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, and Commissioner Goettel

Absent: 2 Commissioner Greene, and Commissioner Edelson

Maria Rose



Maria Rose