

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

RESIDENT SERVICES COMMITTEE
TUESDAY, DECEMBER 3, 2024
1:30 PM

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

Commissioner Heather Edelson, Chair, called the meeting of the Resident Services Committee for Tuesday, December 3, 2024 to order at 3:33 p.m.

Present: Jeff Lunde, Irene Fernando, Marion Greene, Debbie Goettel, Kevin Anderson and Commissioner Heather Edelson

Absent: Angela Conley

1. Minutes from Previous Meeting

1.A. November 12, 2024 Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

Aye: Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Vice Chair Goettel, Commissioner Anderson and Commissioner Edelson

Absent: Commissioner Conley

2. New Business

Items for Discussion and Action

2.A. [24-0515](#)

Neg Agmt with Tech Logic Corporation to provide automated materials handling systems and other systems products, 12/13/24-12/31/29, NTE \$2,000,000

CONSENT

Vice Chair Debbie Goettel moved, seconded by Commissioner Marion Greene, to approve the Resolution.

Aye: Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Vice Chair Goettel, Commissioner Anderson and Commissioner Edelson

Absent: Commissioner Conley

There being no further business, the Resident Services Committee for Tuesday, December 3, 2024 was declared adjourned at 3:38 p.m.

Sheri Selton
Deputy Clerk to the County Board