

# 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