

RESOLUTION

**Hennepin County Housing and Redevelopment Authority
RESOLUTION: 24-HCHRA-0040**

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

BE IT RESOLVED, that the Executive Director be authorized to negotiate Agreements with each of the following entities to provide cohort-based small business programming:

- PR00006498 with Co.Starters, Inc.
- PR00006500 with Simon Says HR
- PR00006501 with Certified Access, LLC
- PR00006560 with Interise
- PR00006561 with Minneapolis Business Mentors
- PR00006565 with The Coven

all during the period of January 1, 2025 through December 31, 2025 with the option for the Authority to extend for one additional year without amendment, with a total combined not to exceed amount of \$565,500; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreements on behalf of the Authority; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 12/12/2024

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

Aye: 6 Chairperson Conley, Commissioner Fernando, Commissioner Lunde, Commissioner Goettel, Vice Chair Anderson, and Commissioner Edelson

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose