

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Hennepin County Regional Railroad Authority RESOLUTION: 25-HCRRRA-0008

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

BE IT RESOLVED, that Lease Agreement A2512826 with Rembrandt Properties, LLC for rental of 1,410 square feet of Hennepin County Regional Railroad Authority property located east of the Seton Channel in the city of Spring Park, from June 1, 2025 through May 31, 2030, with a receivable amount of \$1,148 per year, be approved; that the Chair be authorized to sign the agreement on behalf of the Authority; and that the Controller be authorized to accept the fund as directed.

RESOLUTION ADOPTED ON 5/20/2025

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

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

Maria Rose



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Maria Rose