

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0368

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Goettel, and seconded by Commissioner Anderson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement A2513027 with the Maple Grove Economic Development Authority (EDA), for continued affordable rental housing at 12083, 12091, 12057, 12061, 12025 and 12031 62nd Place North, Maple Grove, extending the contract end date from December 12, 2025 to December 12, 2055, with no change in the not to exceed amount of \$450,000, and amending and restating related documents as necessary; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment and related documents on behalf of the county; and that the controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 10/14/2025

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

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

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose