

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority RESOLUTION: 26-HCRRRA-0003

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

BE IT RESOLVED, that Lease Agreement A2613352 with Excelsior Mill, LLC be approved for rental of 1,734 square feet of Hennepin County Regional Railroad Authority (HCRRRA) property located west of Water Street in the city of Excelsior, from March 10, 2026 through March 9, 2031, in a receivable amount of \$3,518 per year for the first three years, with a rate adjustment in the fourth year; and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the Lease Agreement on behalf of the Authority; and that the Controller be authorized to accept funds as directed.

RESOLUTION ADOPTED ON 2/12/2026

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

Aye: 5 Commissioner Greene, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, and Commissioner Edelson

Absent: 2 Commissioner Lunde, and Commissioner Anderson

Maria Rose



Maria Rose