

RESOLUTION

**Hennepin County Housing and Redevelopment Authority
RESOLUTION: 24-HCHRA-0033**

At a meeting of the Hennepin County Housing and Redevelopment Authority on 11/12/2024, a motion was made by Debbie Goettel, seconded by Irene Fernando, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Executive Director be authorized to negotiate Business District Initiative Agreements:

- PR00006786 with the Bloomington Port Authority, or affiliated entity, in an amount not to exceed \$50,000 for the Site and Façade Improvement Program
- PR00006785 with the Richfield Economic Development Authority, or affiliated entity, in an amount not to exceed \$45,000 for the Downtown Richfield Branding and Placemaking Strategy, during the period November 13, 2024 through June 30, 2026;

that following review and approval by the County Attorney's Office, the Executive Director be authorized to sign the agreements on behalf of the authority; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Authority affirms Hennepin Planning Grant assistance with the City of Hopkins for the Shady Oak Station Area Development Strategy Update during the period November 13, 2024 through June 30, 2026 with a value of consultant services not to exceed \$50,000; and

BE IT FURTHER RESOLVED, that the Executive Director be authorized to negotiate Agreement PR00006784 with Urban3, in an amount not to exceed \$55,000, to conduct an analysis of development patterns and land value economics across Hennepin County to help inform future strategic investments in business districts and land use planning investments; during the period November 13, 2024 through December 31, 2025; that following review and approval by the County Attorney's Office, the Executive Director be authorized to sign the agreement on behalf of the authority; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 11/12/2024

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

Aye: 5 Commissioner Fernando, Commissioner Lunde, Commissioner Goettel, Vice Chair Anderson, and Commissioner Greene

Absent: 2 Chairperson Conley, and Commissioner Edelson

Maria Rose



Maria Rose