

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority RESOLUTION: 25-HCRRRA-0019

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

BE IT RESOLVED, that the Consent to and Assignment of Lease be approved granting J & L Development, LLC permission to assign Lease Agreement A2211471 to RLP 3, LLC for rental of 6,453 square feet of Hennepin County Regional Railroad Authority (HCRRRA) property located east of County State Aid Highway (CSAH) 19 (Manitou Road) in Shorewood and Tonka Bay, during the period of December 1, 2022 through November 30, 2027, in the receivable amount of \$4,286 per year for the first three years with a rate adjustment beginning in the fourth year; and that following the review and approval by the County Attorney's Office, the Chair be authorized to sign the Consent to and Assignment of Lease on behalf of the Authority; and that the Controller be authorized to accept the 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 Lunde, Commissioner Conley, Commissioner Goettel, Commissioner Edelson, Commissioner Fernando, and Commissioner Anderson

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose