

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority RESOLUTION: 24-HCRRRA-0025

At a meeting of the Hennepin County Regional Railroad Authority on 11/19/2024, a motion was made by Marion Greene, seconded by Jeff Lunde, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Executive Director is authorized to acquire the tax-forfeit parcels of property identified as 1314, 1400, and 1404 West Broadway in Minneapolis from the State of Minnesota by direct purchase at a total cost of \$250,000; and that, after review and approval by the County Attorney, the Chair is authorized to execute all documents necessary to complete the acquisitions; and the Controller is authorized to transfer and disburse funds as necessary to carry out the intent of this Resolution.

RESOLUTION ADOPTED ON 11/19/2024

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

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

Maria Rose



Maria Rose