

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Housing and Redevelopment Authority HRA NEW BUSINESS: 26-HCHRA-0004

At a meeting of the Hennepin County Housing and Redevelopment Authority, a motion was made by Commissioner Fernando, and seconded by Commissioner Anderson, that the HRA New Business be adopted. The motion passed.

BE IT RESOLVED, that the Executive Director be authorized to negotiate Agreement A2613378 with Ramsey County Housing and Redevelopment Authority (RCHRA) for participation in the CEO Now program serving established, growth-minded businesses in Hennepin and Ramsey Counties during the period March 12, 2026 through December 31, 2026, in the receivable amount up to \$20,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement on behalf of the Authority; and that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 3/10/2026

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

- Aye:** 5 Commissioner Conley, Commissioner Anderson, Commissioner Lunde, Commissioner Fernando, and Commissioner Goettel
- Absent:** 2 Commissioner Greene, and Commissioner Edelson

Maria Rose



Maria Rose