HENNEPIN COUNTY MINNESOTA

BOARD MINUTES

BOARD OF HENNEPIN COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 28, 2023

6:00 PM

Chair: ViceChair: Members:

Irene Fernando, District 2 Debbie Goettel, District 5 Jeff Lunde, District 1

Marion Greene, District 3 Angela Conley, District 4

Vacant, District 6

Kevin Anderson, District 7

Truth in Taxation

The Board of County Commissioners of Hennepin County, Minnesota, met in the Hennepin County Government Center in the City of Minneapolis, at 6:00 PM.

The meeting was called to order by Commissioner Irene Fernando, Chair, and all Commissioners were present.

Pursuant to Minnesota Statutes 375.12 and Hennepin County Board Resolution No. 04-5-232, the County Board has directed the Clerk of the Board to publish the board proceedings in a summary manner that conforms to Minnesota Statute 331A.01. The following includes item descriptions, resolution numbers and final disposition of each item dealt with at the meeting. The full text of the board proceedings is available in the Clerk of the Board's office located at A2400 Government Center, Minneapolis, Minnesota and also is available at hennepin.us, the County's website.

1. Pledge of Allegiance

Commissioner Irene Fernando led the Pledge of Allegiance.

2. **Public Hearing**

Public Comment on the Proposed 2024 Budget

Commissioner Irene Fernando gave the floor to Joe Mathews, Hennepin County CFO, who gave a brief presentation on the Hennepin County budget, Hennepin County Regional Railroad Authority budget and Hennepin County Housing and Redevelopment Authority budgets.

Written comments were acknowledged. There were no individuals who provided pre-recorded comments. The following individual was present and provided comment:

- Bill Feist
- Kurt Felker
- Kavitha Reddy
- Chitham Reddy

3. Adjournment

There being no other individuals present to provide comment, on a motion by Commissioner Marion Greene, seconded by Commissioner Angela Conley, the Hennepin County Board meeting was adjourned at 6:23 p.m. until December 12, 2023.

Sheri A. Selton Deputy Clerk to the County Board