# HENNEPIN COUNTY MINNESOTA

## **AUTHORITY MINUTES**

**HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY**TUESDAY, MAY 6, 2025

1:30 PM

Chair: Marion Greene, District 3
Vice Chair: Jeff Lunde, District 1
Members: Irene Fernando, District 2

Angela Conley, District 4
Debbie Goettel, District 5
Heather Edelson, District 6
Kevin Anderson, District 7

Commissioner Marion Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, May 6, 2025 to order at 2:40 p.m.

Present

Commissioner Jeff Lunde, Commissioner Angela Conley, Commissioner Debbie Goettel, Commissioner Heather Edelson, Commissioner Irene Fernando, Commissioner Kevin Anderson, and Commissioner Marion Greene

## 1. Approval of the Agenda

## **APPROVE**

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Agenda.

Aye

Commissioner Lunde Commissioner Conley Commissioner Goettel Commissioner Edelson Commissioner Fernando Commissioner Anderson Commissioner Greene

## 2. Minutes from Previous Meeting

2.A. April 22, 2025 Meeting Minutes

### **APPROVE**

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

Aye

Commissioner Lunde Commissioner Conley Commissioner Goettel Commissioner Edelson Commissioner Fernando Commissioner Anderson Commissioner Greene

## 3. Claims Register

#### 4. New Business

There being no further business, the Regional Railroad Authority for Tuesday, May 6, 2025 was declared adjourned at 2:41 p.m. until Tuesday, June 3, 2025.

Maria Rose Clerk to the County Board

Contracting opportunities can be found on the Hennepin County website: www.hennepin.us