

HENNEPIN COUNTY

MINNESOTA

FINAL AUTHORITY AGENDA

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

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1. **Approval of the Agenda**
 2. **Minutes from Previous Meeting**
 - 2.A. April 22, 2025 Meeting Minutes

Attachments: [RRA-AUTHORITYMINUTES-22-Apr-2025](#)

3. **Claims Register**
4. **New Business**

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0297

Item Description:

April 22, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

**HENNEPIN COUNTY REGIONAL
RAILROAD AUTHORITY**
TUESDAY, APRIL 22, 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, April 22, 2025 to order at 3:04 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 Angela Conley, 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. March 25, 2025 Meeting Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.

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

3. Claims Register

3.A. [25-HCRR-0005](#)

Claims Register for the period ending March 14, 2025

APPROVE/RATIFY

Commissioner Debbie Goettel moved, seconded by Commissioner Jeff Lunde, to approve/ratify the Resolution.

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

4. New Business

There being no further business, the Regional Railroad Authority for Tuesday, April 22, 2025 was declared adjourned at 3:05 p.m. until Tuesday, May 6, 2025.

Maria Rose
Clerk to the County Board

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