HENNEPIN COUNTY
MINNESOTA

BOARD MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY
TUESDAY, NOVEMBER 19, 2024
1:30 PM

Chair: Marion Greene, District 3
Vice Chair: Heather Edelson, District 6
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Kevin Anderson, District 7

Commissioner Marion Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, November 19, 2024 to order at 4:37 p.m.

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

1. Approval of the Agenda

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve the Agenda.

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

2. Minutes from Previous Meeting

2.A. October 29, 2024 Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

3. Claims Register

4. New Business

4.A. **24-HCRRA-0022**

Neg Agmt PR00006791 with Messerli & Kramer for state lobbying services, 01/01/25-12/31/25, NTE $44,000

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Kevin

Anderson, to adopt the Resolution.

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

4.B. **24-HCRRA-0023**

Neg Agmt PR00006796 with Cardinal Infrastructure LLC for federal lobbying services, 01/01/25-12/31/25, NTE $245,000; and Neg Agmt A2412661 with the Metropolitan Council for federal lobbying participation, 01/01/25-12/31/25, est recv $122,500

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

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

4.C. **24-HCRRA-0024**

Delegation of authority to acquire tax-forfeited land through public auction

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

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

4.D. **24-HCRRA-0025**

Approve the acquisition of tax-forfeit property located on West Broadway in Minneapolis for the Blue Line LRT Extension

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to adopt the Resolution.

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

There being no further business, the Regional Railroad Authority for Tuesday, November 19, 2024 was declared adjourned at 4:44 p.m. until Thursday, December 12, 2024.

Maria Rose
Clerk to the County Board

Contracting opportunities can be found on the Hennepin County website:

www.hennepin.us