

# HENNEPIN COUNTY

## MINNESOTA

### FINAL AUTHORITY AGENDA

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

THURSDAY, FEBRUARY 12, 2026  
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. January 27, 2026 Meeting Minutes

**Attachments:** [RRA-AUTHORITYMINUTES-27-Jan-2026](#)

3. **Claims Register**

4. **New Business**

4.A. [26-HCRRRA-0003](#)

Approve Lease Agmt A2613352 with Excelsior Mill LLC for rental of HCRRRA property in Excelsior, 03/10/26-03/09/31, \$3,518 (recv)

**Attachments:** [BAR Map Excelsior Mill 2026 01 22](#)

4.B. [26-HCRRRA-0004](#)

Approve Lease Agmt A2613353 with Bearpath Golf & Country Club LP for rental of HCRRRA property in Eden Prairie, 03/01/26-02/28/31, \$5,596 (recv)

**Attachments:** [MAP BAR Map Bearpath 2026 01 22](#)