

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, MAY 14, 2024  
1:30 PM

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

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1. **Approval of the Agenda**
  2. **Minutes from Previous Meeting**

April 30, 2024 Minutes

**Attachments:** [RRA.MINUTES-30-April-2024](#)

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

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-1092**

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**Item Description:**

April 30, 2024 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, APRIL 30, 2024  
1:30 PM

Chair: Marion Greene, District 3  
Vice Chair: Angela Conley, District 4  
Members: Jeff Lunde, District 1  
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Kevin Anderson, District 7

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Commissioner Marion Greene, Chair, called the meeting of the Regional Railroad Authority meeting for Tuesday, April 30, 2024 to order at 3:52 p.m.

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

#### 1. Approval of the Agenda

##### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Agenda.**

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

#### 2. Minutes from Previous Meeting

2.A. April 16, 2024 Minutes

##### APPROVE

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

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

#### 3. Claims Register

3.A. [24-HCRRRA-0007](#)

Claims Register for the period ending 03/28/24

##### APPROVE/RATIFY

**Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the RRA Claims Register.**

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

**4. New Business**

There being no further business, the Regional Railroad Authority for Tuesday, April 30, 2024 was declared adjourned at 3:53 p.m. until Tuesday, May 14, 2024.

Sheri Selton  
Deputy Clerk to the County Board