

HENNEPIN COUNTY

MINNESOTA

FINAL BOARD AGENDA

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

THURSDAY, NOVEMBER 2, 2023
1:30 PM

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

1. Approval of the Agenda

2. Minutes from Previous Meeting

2.A. October 24, 2023 Minutes

Attachments: [RRA-BOARDMINUTES-24-Oct-2023](#)

3. New Business

3.A. Lease Agmt A2311991 with David Bennyhoff d.b.a. Minnetonka Drive-In for rental of HCRRA property in Spring Park, 01/01/24-12/31/28; (recv \$1,499, first three years)

Attachments: [Map of lease area in Spring Park](#)

3.B. Lease Agmt A2311993 with 500NNL, LLC for rental of HCRRA property in Excelsior, 01/01/24-12/31/28; (recv \$7,966, first three years)

Attachments: [Map of lease area in Excelsior](#)