

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

#### 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

---

Commissioner Marion Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Thursday, November 2, 2023 to order at 1:50 p.m.

**Present** Chairperson Marion Greene, Commissioner Jeff Lunde, Commissioner Irene Fernando, Vice Chair Angela Conley, and Commissioner Kevin Anderson

**Absent** Commissioner Debbie Goettel

#### 1. Approval of the Agenda

##### APPROVE

**Commissioner Jeff Lunde moved, seconded by Commissioner Angela Conley, to approve the Agenda.**

**Aye** Chairperson Greene Commissioner Lunde Commissioner Fernando Vice Chair Conley Commissioner Anderson

**Absent** Commissioner Goettel

#### 2. Minutes from Previous Meeting

2.A. October 24, 2023 Minutes

##### APPROVE

**Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Minutes.**

**Aye** Chairperson Greene Commissioner Lunde Commissioner Fernando Vice Chair Conley Commissioner Anderson

**Absent** Commissioner Goettel

#### 3. New Business

##### 3.A. [23-HCRRRA-0034](#)

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

##### ADOPT

**Commissioner Irene Fernando moved, seconded by Vice Chair Angela**

**Conley, to adopt the RRA resolution.**

**Aye** Chairperson Greene Commissioner Lunde Commissioner Fernando  
Vice Chair Conley Commissioner Anderson

**Absent** Commissioner Goettel

3.B. **[23-HCRRRA-0035](#)**

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

**ADOPT**

**Chairperson Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the RRA resolution.**

**Aye** Chairperson Greene Commissioner Lunde Commissioner Fernando  
Vice Chair Conley Commissioner Anderson

**Absent** Commissioner Goettel

There being no further business, the Regional Railroad Authority for Thursday,  
November 2, 2023 was declared adjourned at 1:53 p.m. until November 28, 2023.

Maria Rose  
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**