

# HENNEPIN COUNTY

## MINNESOTA

### FINAL AUTHORITY AGENDA

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, OCTOBER 14, 2025  
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. September 25, 2025 Meeting Minutes

**Attachments:** [RRA-AUTHORITYMINUTES-25-Sep-2025](#)

3. **Claims Register**

3.A. [25-HCRRRA-0018](#)

Claims Register for the period ending October 3, 2025

**Attachments:** [Claims Register 10-03-2025](#)

4. **New Business**

4.A. [25-HCRRRA-0019](#)

Consent to and Assignment of Lease granting J & L Development, LLC permission to assign Lease Agmt A2211471 to RLP 3, LLC for rental of HCRRRA property in Shorewood and Tonka Bay, 12/01/22-11/30/27

**Attachments:** [Map of lease area in Shorewood & Tonka Bay](#)

4.B. [25-HCRRRA-0020](#)

Neg Coop Agmt A2513113 with the City of Minneapolis for cost participation in building deconstruction at West Broadway, 12/01/25-07/31/26, est recv \$250,000