

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

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

Commissioner Jeff Lunde, Vice-Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, October 14, 2025 to order at 2:19 p.m.

Present Commissioner Jeff Lunde, Commissioner Angela Conley, Commissioner Debbie Goettel, Commissioner Heather Edelson, Commissioner Irene Fernando, and Commissioner Kevin Anderson

Absent Commissioner Marion Greene

1. Approval of the Agenda

APPROVE

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

Aye Commissioner Lunde Commissioner Conley Commissioner Goettel
Commissioner Edelson Commissioner Fernando Commissioner Anderson

Absent Commissioner Greene

2. Minutes from Previous Meeting

2.A. September 25, 2025 Meeting Minutes

APPROVE

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

Aye Commissioner Lunde Commissioner Conley Commissioner Goettel
Commissioner Edelson Commissioner Fernando Commissioner Anderson

Absent Commissioner Greene

3. Claims Register

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

Claims Register for the period ending October 3, 2025

APPROVE/RATIFY

Commissioner Heather Edelson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

Aye Commissioner Lunde Commissioner Conley Commissioner Goettel
Commissioner Edelson Commissioner Fernando Commissioner
Anderson

Absent Commissioner Greene

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

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

Aye Commissioner Lunde Commissioner Conley Commissioner Goettel
Commissioner Edelson Commissioner Fernando Commissioner
Anderson

Absent Commissioner Greene

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

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

Aye Commissioner Lunde Commissioner Conley Commissioner Goettel
Commissioner Edelson Commissioner Fernando Commissioner
Anderson

Absent Commissioner Greene

There being no further business, the Regional Railroad Authority for Tuesday, October 14, 2025 was declared adjourned at 2:33 p.m. until Thursday, November 6, 2025.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**