

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, AUGUST 20, 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  
Heather Edelson, District 6  
Kevin Anderson, District 7

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Commissioner Marion Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, August 20, 2024 to order at 2:05 p.m.

**Present** Commissioner Marion Greene, Commissioner Jeff Lunde, Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Kevin Anderson, and Commissioner Heather Edelson

**Absent** Commissioner Debbie Goettel

#### 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 Anderson Commissioner Edelson

**Absent** Commissioner Goettel

#### 2. Minutes from Previous Meeting

June 25, 2024 RRA Minutes

##### APPROVE

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

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

**Absent** Commissioner Goettel

#### 3. Claims Register

#### 4. New Business

There being no further business, the Regional Railroad Authority for Tuesday, August 20, 2024 was declared adjourned at 2:06 p.m. until Tuesday, September 17, 2024.

Maria Rose  
Clerk to the County Board

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