

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, NOVEMBER 19, 2024  
1:30 PM

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

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1. **Approval of the Agenda**

2. **Minutes from Previous Meeting**

2.A. October 29, 2024 Minutes

**Attachments:** [RRA.MINUTES-10-29-2024](#)

3. **Claims Register**

4. **New Business**

4.A. [24-HCRRRA-0022](#)

Neg Agmt PR00006791 with Messerli & Kramer for state lobbying services, 01/01/25-12/31/25, NTE \$44,000

4.B. [24-HCRRRA-0023](#)

Neg Agmt PR00006796 with Cardinal Infrastructure LLC for federal lobbying services, 01/01/25-12/31/25, NTE \$245,000; and Neg Agmt A2412661 with the Metropolitan Council for federal lobbying participation, 01/01/25-12/31/25, est recv \$122,500

4.C. [24-HCRRRA-0024](#)

Delegation of authority to acquire tax-forfeited land through public auction

4.D. [24-HCRRRA-0025](#)

Approve the acquisition of tax-forfeit property located on West Broadway in Minneapolis for the Blue Line LRT Extension

**Attachments:** [Map West Broadway TFL Parcels.pdf](#)