

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

**HENNEPIN COUNTY REGIONAL
RAILROAD AUTHORITY**
TUESDAY, APRIL 28, 2026
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 Marion Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, April 28, 2026 to order at 2:15 p.m.

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

1. Approval of the Agenda

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Agenda.

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

2. Minutes from Previous Meeting

2.A. April 7, 2026 Meeting Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

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

3. Claims Register

3.A. [26-HCRR-0006](#)

Claims register for the period ending March 31, 2026

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.

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

4. New Business

4.A. [26-HCRRRA-0007](#)

Neg Amd 1 to Lease Agmt A2110728 with Native American Community Development Institute for rental of HCRRRA property in Minneapolis, 05/01/26-04/30/31, (recv \$1 per year)

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.

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

There being no further business, the Hennepin County Regional Railroad Authority for Tuesday, April 28, 2026 was declared adjourned at 2:19 p.m. until Tuesday, May 19, 2026.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepincounty.gov**