

HENNEPIN COUNTY

MINNESOTA

FINAL AUTHORITY AGENDA

**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

1. Approval of the Agenda

2. Minutes from Previous Meeting

2.A. April 7, 2026 Meeting Minutes

Attachments: [RRA-AUTHORITYMINUTES-07-Apr-2026](#)

3. Claims Register

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

Claims register for the period ending March 31, 2026

Attachments: [HCRRRA Claims Register 03-31-2026](#)

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)

Attachments: [Map of NACDI leased area](#)

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0389

Item Description:

April 7, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

**HENNEPIN COUNTY REGIONAL
RAILROAD AUTHORITY**
TUESDAY, APRIL 7, 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 7, 2026 to order at 2:10 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 Kevin Anderson 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. March 17, 2026 Meeting Minutes

APPROVE

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

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

3. Claims Register

4. New Business

There being no further business, the Hennepin County Regional Railroad Authority for

Tuesday, April 7, 2026 was declared adjourned at 2:10 p.m. until Tuesday, April 28, 2026.

Maria Rose
Clerk to the County Board

Contracting opportunities can be found on the Hennepin County website:
<https://www.hennepincounty.gov/>

Board Action Request

26-HCRRRA-0006

Item Description:

Claims register for the period ending March 31, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending March 31, 2026, be approved/ratified.

Background:

Resolution 20-HCRRRA-84 amended the By-Laws of Hennepin County Regional Railroad Authority, Article IV, to require that all warrants issued on behalf of the authority shall be approved as a Claims Register at board meetings. Resolution 33R1-HCRRRA-93 amended the By-Laws, moving the Claims Register requirement to Article XI. Resolution 07-HCRRRA-18 allows checks to be signed and issued consistent with Hennepin County procedures.

Recommendation from County Administrator: Recommend Approval

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY CLAIMS
Period Ending March 31, 2026

ACCOUNT	VENDOR	DESCRIPTION		
Advertising	Finance & Commerce, Inc.	Board meeting minutes of February 4th, 2026 - Invoice 745844245	\$	54.60
Advertising	Finance & Commerce, Inc.	Board meeting minutes of January 23rd, 2026 - Invoice 745841862	\$	44.46
Advertising	Finance & Commerce, Inc.	Board meeting minutes of November 20th, 2025 - Invoice 745827635	\$	46.02
Advertising	Finance & Commerce, Inc.	Board meeting minutes of October 31st, 2025 - Invoice 745838718	\$	24.18
Advertising	Finance & Commerce, Inc.	Board meeting minutes of February 27th, 2026 - Invoice 745850398	\$	31.20
Advertising	Finance & Commerce, Inc.	Board meeting minutes of January 24th, 2026 - Invoice 745841880	\$	35.88
Consulting	Juxtaposition Arts, Inc.	BLRT community engagement services August to October 2025 Invoice ENV25-04-01 - PO 555298	\$	4,600.00
Consulting	Project Refocus	BLRT community engagement services November 2025 to January 2026 Invoice BLE202601 - PO 556560	\$	2,750.00
Consulting	Cardinal Infrastructure, LLC	Federal Lobbying - February 2026, Invoice 3506, PO 566828	\$	20,000.00
Consulting	Messerli Kramer	Legislative representation - February 2026 - Invoice 499180, PO 567097	\$	3,666.00
Consulting	OneMinnesota.org	BLE: Community Engagement - January 2026, Invoice BLE-02-06-26, PO 560762	\$	8,250.00
Consulting	OneMinnesota.org	BLE: Community Engagement - February 2026, Invoice BLE-03-10-26, PO 560762	\$	2,562.50
Consulting	OneMinnesota.org	BLE: Community Engagement - February 2026, Invoice BLE-03-10-26, PO 572152	\$	5,762.50
Consulting	Metropolitan Council	BLRT: January 2026 Grant Disbursement, Invoice NCV-79674, PO 569740	\$	1,452,235.00
Consulting	Metropolitan Council	BLRT: February 2026 Grant Disbursement, Invoice NCV-79674, PO 571645	\$	1,411,915.00
Maintenance	City of Shorewood	RRA - Smithtown Pond Culvert, Mka Regional Trail - Inv 4052, December 31, 2025, PO 568679	\$	38,680.36
Maintenance	Hiawatha Tree Services Inc.	HCRRA - Working on Trail in Shorewood - Invoice 2841 - November 17 to 20, 2025	\$	35,517.50
Maintenance	Hiawatha Tree Services Inc.	HCRRA - Tree Removal, Invoice 2851, March 2026, PO 567542	\$	3,887.50
Maintenance	Landmark Environmental LLC	BLE: Environmental Services & Communication - INV 25156.02-2, PO 561272, Dec 14, 2025 - Jan 14, 2026	\$	3,510.00
Maintenance	Landmark Environmental LLC	BLE: Environmental Services & Communication - INV 25156.01-3, PO 552489, June 23, 2025 - July 28, 2025	\$	1,636.10
Maintenance	St Cloud Metropolitan Transit Commission	HCRRA - Metro Bus Administration, 4th Quarter 2025, Inv Q4, 2025 - PO 569530	\$	3,109.00
Maintenance	Tree Trust	HCRRA Services to Clean, Clear, & Preserve Trails and Landscapes September 2025 Invoice HR 2025-09 - PO 529021	\$	42,906.22
Maintenance	Tree Trust	HCRRA Services to Clean, Clear, & Preserve Trails and Landscapes October 2025 Invoice HR 2025-10 - PO 529021	\$	47,237.92
Maintenance	Tree Trust	HCRRA Services to Clean, Clear, & Preserve Trails and Landscapes November 2025 Invoice HR 2025-11 - PO 529021	\$	22,344.90
Maintenance	Tree Trust	HCRRA Services to Clean, Clear, & Preserve Trails and Landscapes December 2025 Invoice HR 2025-12 - PO 529021	\$	74,967.87
Maintenance	Tree Trust	HCRRA Services to Clean, Clear, & Preserve Trails and Landscapes January 2026 Invoice HR 2026-01 - PO 529021	\$	96,681.64
Membership	Rail-Volution	Annual Partner Fees Invoice 063881	\$	15,000.00
Total			\$	3,297,456.35

MINNESOTA

Board Action Request

26-HCRRRA-0007

Item Description:

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)

Resolution:

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 1 to Lease Agreement A2110728 with the Native American Community Development Institute (NACDI) for rental of Hennepin County Regional Railroad Authority property located between Bloomington Avenue and 18th Avenue Sount in Minneapolis, reducing the leased area to allow for the reconstruction of the 18th Avenue South bridge over the Midtown Corridor, for the term May 1, 2026 through April 30, 2031, with a receivable amount of \$1.00 per year, and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the Lease Agreement on behalf of the Authority; and that the Controller be authorized to accept the funds as directed.

Background:

The Midtown Community Works program and the Hennepin County Regional Railroad Authority (HCRRRA) partnered with the Native American Community Development Institute (NACDI) in 2021 to transform three vacant lots owned by HCRRRA on the Midtown Corridor into an urban farm and community gathering place. NACDI has successfully operated the Four Sisters Farm on the lots since then, providing access to fresh healthy foods and serving as a learning environment for indigenous farming, medicine, and lifeways.

HCRRRA and NACDI would like to continue the partnership and extend the lease for a five-year term. A slight modification is needed for the east side of the property to allow for reconstruction of the 18th Avenue bridge over the Midtown Corridor.

Consistent with HCRRRA's Land Use Management Plan, Amendment 1 to Lease Agreement A2110728 reduces the leased area slightly to allow for the reconstruction of the 18th Avenue bridge over the Midtown Corridor, extends the lease term for a five-year period, May 1, 2026 through April 30, 2031, at the rate of \$1 annually. NACDI is responsible for all utility and maintenance expenses. Either party may terminate the lease by giving 180-day written notice.

Current Request: This request is to approve Amendment 1 to Lease Agreement A2110728 with NACDI, reducing the leased area and extending the term for five years, May 1, 2026 through April 30, 2031, with an annual receivable amount of \$1.

Impact/Outcome: Approval of this request allows for a five-year extension with the NACDI for property located in Minneapolis.

Recommendation from County Administrator: Recommend Approval

Amd 1 to Lease Agmt A2110728 with Native American Community Development Institute in Minneapolis



BAR map date:
3/30/26

