HENNEPIN COUNTY MINNESOTA

FINAL AUTHORITY MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITYTUESDAY, MARCH 11, 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 Marion Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, March 11, 2025 to order at 2:02 p.m.

Present

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

1. Approval of the Agenda

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Jeff Lunde, to approve the Agenda.

Aye

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

2. Minutes from Previous Meeting

2.A. February 11, 2025 Minutes

APPROVE

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

Aye

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

3. Claims Register

4. New Business

There being no further business, the Regional Railroad Authority for Tuesday, March 11, 2025 was declared adjourned at 2:03 p.m. until Tuesday, March 25, 2025.

Maria Rose Clerk to the County Board

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