

# HENNEPIN COUNTY

## MINNESOTA

### PRELIMINARY AUTHORITY AGENDA

HENNEPIN COUNTY REGIONAL  
RAILROAD AUTHORITY  
TUESDAY, MARCH 11, 2025

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. February 11, 2025 Minutes

**Attachments:** [RRA-BOARDMINUTES-11-Feb-2025](#)

3. **Claims Register**
4. **New Business**

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

---

**TMP-25-0146**

---

**Item Description:**

February 11, 2025 Minutes

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, FEBRUARY 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 Meeting for Tuesday, February 11, 2025 to order at 3:05 p.m.

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

**Absent** Commissioner Jeff Lunde

#### 1. Approval of the Agenda

##### APPROVE

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to approve the Agenda.**

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

**Absent** Commissioner Lunde

#### 2. Minutes from Previous Meeting

2.A. January 28, 2025 Minutes

##### APPROVE

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

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

**Absent** Commissioner Lunde

#### 3. Claims Register

3.A. [25-HCRRRA-0004](#)

Claims Register for the period ending January 27, 2025

**APPROVE/RATIFY**

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

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

**Absent**     Commissioner Lunde

**4. New Business**

There being no further business, the Regional Railroad Authority for Tuesday, February 11, 2025 was declared adjourned at 3:06 p.m. until Tuesday, March 11, 2025.

Maria Rose  
Clerk to the County Board

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