

HENNEPIN COUNTY

MINNESOTA

FINAL AUTHORITY AGENDA

**HENNEPIN COUNTY REGIONAL
RAILROAD AUTHORITY**
TUESDAY, 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

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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**