

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, OCTOBER 29, 2024
1:30 PM

Chair: Marion Greene, District 3
Vice Chair: Heather Edelson, District 6
Members: Jeff Lunde, District 1
Irene Fernando, District 2
Angela Conley, District 4
Debbie Goettel, District 5
Kevin Anderson, District 7

Commissioner Heather Edelson, Vice-Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, October 29, 2024 to order at 3:22 p.m.

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

Absent Commissioner Marion Greene

1. Approval of the Agenda

APPROVE

Commissioner Jeff Lunde moved, seconded by Commissioner Kevin Anderson, to approve the Agenda.

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

Absent Commissioner Greene

2. Minutes from Previous Meeting

2.A. October 1, 2024 Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Minutes.

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

Absent Commissioner Greene

3. Claims Register

3.A. [24-HCRRRA-0021](#)

Claims Register for the period ending October 10, 2024

APPROVE/RATIFY

Commissioner Kevin Anderson moved, seconded by Commissioner Jeff Lunde, to approve/ratify the Resolution.

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

Absent Commissioner Greene

4. New Business

There being no further business, the Regional Railroad Authority for Tuesday, October 29, 2024 was declared adjourned at 3:24 p.m. until, Tuesday, November 19, 2024.

Maria Rose
Clerk to the County Board

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www.hennepin.us**