

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, JANUARY 27, 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, January 27, 2026 to order at 2:52 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 Angela Conley 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. January 6, 2026 Meeting Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, 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

4.A. **26-HCRAA-0002**

Consent to and Assignment of Lease granting Minnetonka Industrial Portfolio, LLC permission to assign Lease Agmt A2110961 to UP MINCO, LLC for rental of HCRRA property in Minnetonka

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

There being no further business, the Regional Railroad Authority for Tuesday, January 27, 2026 was declared adjourned at 2:54 p.m. until Thursday, February 12, 2026.

Maria Rose
Clerk to the County Board

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www.hennepin.us**