

# HENNEPIN COUNTY

## MINNESOTA

### FINAL AUTHORITY AGENDA

#### 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

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1. **Approval of the Agenda**

2. **Minutes from Previous Meeting**

2.A. January 6, 2026 Meeting Minutes

**Attachments:** [RRA-AUTHORITYMINUTES-06-Jan-2026](#)

3. **Claims Register**

4. **New Business**

4.A. [26-HCRRRA-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 HCRRRA property in Minnetonka

**Attachments:** [BAR Map Agmt A2110961 Assign](#)

# HENNEPIN COUNTY

300 South Sixth Street  
Minneapolis, MN  
55487-0240

## MINNESOTA

### Board Action Request

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**TMP-26-0112**

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**Item Description:**

January 6, 2026 Meeting Minutes

# HENNEPIN COUNTY

## MINNESOTA

### AUTHORITY MINUTES

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, JANUARY 6, 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

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Commissioner Marion Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, January 6, 2026 to order at 1:55 p.m.

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

#### 1. Approval of the Agenda

##### APPROVE

**Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Agenda.**

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

#### 2. Minutes from Previous Meeting

2.A. December 11, 2025 Meeting Minutes

##### APPROVE

**Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.**

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

#### 3. Claims Register

#### 4. New Business

##### 4.A. [26-HCRRRA-0001](#)

2026 Hennepin County Regional Railroad Authority Board of Commissioners organizational structure and committee appointments

**ADOPT**

**Commissioner Marion Greene opened up the floor for nominations for HCRRA Chair. Commissioner Heather Edelson nominated Commissioner Marion Greene, seconded by Commissioner Kevin Anderson. Being that there were no other nominations, Commissioner Marion Greene was nominated as 2026 HCRRA Chair - all approved.**

**Commissioner Marion Greene opened up the floor for nominations for HCRRA Vice Chair. Commissioner Heather Edelson nominated Commissioner Jeff Lunde, seconded by Commissioner Angela Conley. Being that there were no other nominations, Commissioner Jeff Lunde was nominated 2026 HCRRA Vice Chair - all approved.**

**Commissioner Marion Greene opened up the floor for nominations for Secretary and Treasurer. Commissioner Marion Greene nominated Commissioner Heather Edelson, seconded by Commissioner Debbie Goettel. Being that there were no other nominations, Commissioner Heather Edelson was nominated as 2026 Secretary and Treasurer - all approved.**

**Commissioner Marion Greene opened up the floor for nominations for Intergovernmental Relations lead. Commissioner Kevin Anderson nominated Commissioner Marion Greene, seconded by Commissioner Heather Edelson. Being that there were no other nominations, Commissioner Marion Greene was nominated as 2026 Intergovernmental Relations lead - all approved.**

**Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.**

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

There being no further business, the Hennepin County Regional Railroad Authority for Tuesday, January 6, 2026 was declared adjourned at 2:01 p.m. until Tuesday, January 27, 2026.

Maria Rose  
Clerk to the County Board

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

## MINNESOTA

### Board Action Request

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#### 26-HCRRRA-0002

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#### Item Description:

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

#### Resolution:

BE IT RESOLVED, that the Consent to and Assignment of Lease be approved granting Minnetonka Industrial Portfolio, LLC permission to assign Lease Agreement A2110961 to UP MINCO, LLC for rental of 5,352 square feet of Hennepin County Regional Railroad Authority property located west of Interstate 494 in Minnetonka, during the period of March 1, 2022 through February 28, 2029, in the receivable amount of \$3,923 per year; and that following the review and approval by the County Attorney's Office, the Chair be authorized to sign the Consent to and Assignment of Lease on behalf of the Authority; and that the Controller be authorized to accept the funds as directed.

#### Background:

Minnetonka Industrial Portfolio, LLC currently leases an 11-foot strip of the Hennepin County Regional Railroad Authority's (HCRRRA) Hopkins to Victoria corridor in Minnetonka that encompasses 5,352 square feet. The strip is paved and used for parking. The lease originated in 2002 when the previous tenant redeveloped its building adjacent to HCRRRA's corridor and needed additional parking to fulfill zoning requirements. Minnetonka Industrial Portfolio LLC is planning to sell the building to UP MINCO, LLC and has requested to assign the lease with HCRRRA accordingly.

Consistent with HCRRRA's Land Use Management Plan, Section IV, Subsection C - Use of Property, the proposed Consent to and Assignment of Lease grants Minnetonka Industrial Portfolio, LLC permission to assign Lease Agreement A2110961 to UP MINCO, LLC for rental of HCRRRA property in Minnetonka and permits UP MINCO, LLC to accept the assignment. Either party may terminate the lease by giving a 90-day written notice.

**Current Request:** Authorization to approve the Consent to and Assignment of Lease permitting Minnetonka Industrial Portfolio, LLC to assign HCRRRA Lease Agreement A2110961 to UP MINCO, LLC for rental of HCRRRA property in Minnetonka, 03/01/22 - 02/28/29, with an estimated annual receivable of \$3,923.

**Impacts/Outcomes:** Approval of this request allows for the assignment of HCRRRA Lease Agreement A2110961 and protects HCRRRA's interest in the property.

**Recommendation from County Administrator:** Recommend Approval

# Consent to and Assignment of Lease Agreement A2110961 in Minnetonka

Lease Agreement A2110961 from Minnetonka Industrial Portfolio, LLC to UP MINCO, LLC



BAR map date:  
1/9/2026

