

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

**HENNEPIN COUNTY REGIONAL
RAILROAD AUTHORITY**
TUESDAY, JULY 8, 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 Jeff Lunde, Vice-Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, July 8, 2025 to order at 2:24 p.m.

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

Absent Commissioner Marion Greene

1. Approval of the Agenda

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Agenda.

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

Absent Commissioner Greene

2. Minutes from Previous Meeting

2.A. June 10, 2025 Meeting Minutes

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Minutes.

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

Absent Commissioner Greene

3. Claims Register

3.A. [25-HCRRRA-0010](#)

Claims Register for the period ending May 30, 2025

APPROVE/RATIFY

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

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

Absent Commissioner Greene

4. New Business

There being no further business, the Regional Railroad Authority for Tuesday, July 8, 2025 was declared adjourned at 2:25 p.m. until Tuesday, July 29, 2025.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**