HENNEPIN COUNTY
MINNESOTA

FINAL 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-HCRRA-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