

# HENNEPIN COUNTY

## MINNESOTA

### FINAL AUTHORITY AGENDA

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, MAY 20, 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

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1. **Approval of the Agenda**

2. **Minutes from Previous Meeting**

2.A. May 6, 2025 Meeting Minutes

**Attachments:** [RRA-AUTHORITYMINUTES-06-May-2025](#)

3. **Claims Register**

4. **New Business**

4.A. [25-HCRRRA-0006](#)

Award contract to Blackstone Contractors for project 1010811, replacing culvert along HCRRRA corridor in Eden Prairie for \$127,825.93; negotiate Agmt A2512847 with Riley Purgatory Bluff Creek Watershed District for inspection and maintenance of culverts

**Attachments:** [Map of HCRRRA project 1010811 in Eden Prairie](#)

4.B. [25-HCRRRA-0007](#)

Approve Lease Agmt A2512865 with City of St. Bonifacius for rental of HCRRRA property, 06/01/25 - 05/31/30 (recv \$1 annually)

**Attachments:** [Map of lease area in St. Bonifacius](#)

4.C. **[25-HCRRRA-0008](#)**

Approve Lease Agmt A2512826 with Rembrandt Properties LLC for rental of HCRRA property in Spring Park, 06/1/25 - 05/31/30 (annual recv \$1,148)

**Attachments:** [Map of lease area in Spring Park](#)