

# HENNEPIN COUNTY

## MINNESOTA

### FINAL BOARD AGENDA

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, AUGUST 22, 2023  
1:30 PM

Chair: Marion Greene, District 3  
ViceChair: Chris LaTondresse, District 6  
Members: Jeff Lunde, District 1  
Irene Fernando, District 2  
Angela Conley, District 4  
Debbie Goettel, District 5  
Kevin Anderson, District 7

---

1. **Approval of the Agenda**

2. **Minutes from Previous Meeting**

2.A. August 8, 2023 Railroad Authority Minutes

**Attachments:** [RRA-MINUTES-08-Aug-2023](#)

3. **Claims Register**

4. **New Business**

4.A. [23-HCRRRA-0020](#)

Lease Agmt A2311876 with Dock & Lift, Inc. for rental of HCRRA property in Spring Park, 09/01/23-08/31/28; \$1620 (recv first three years)

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

4.B. [23-HCRRRA-0021](#)

Neg Agmt PR00005488 with Met Council and HC for Blue Line Extension Project, 09/01/23-12/31/24, NTE \$75,305,000 (\$15,061,000 from HCRRA, CP 1000941 - RRA: Bottineau FTA LRT and \$60,244,000 from Hennepin County, CP 1005877 - HC TSUT Bottineau LRT Capital)