

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

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

Commissioner Irene Fernando called the meeting of the Regional Railroad Authority for Tuesday, August 22, 2023 to order at 2:18 p.m.

Present Commissioner Jeff Lunde, Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Debbie Goettel, and Commissioner Kevin Anderson
Absent Commissioner Marion Greene, and Commissioner Chris LaTondresse

1. Approval of the Agenda

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Agenda.

Aye Commissioner Lunde Commissioner Fernando Commissioner Conley
Commissioner Goettel Commissioner Anderson

Absent Commissioner Greene Commissioner LaTondresse

2. Minutes from Previous Meeting

2.A. August 8, 2023 Railroad Authority Minutes

APPROVE

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

Aye Commissioner Lunde Commissioner Fernando Commissioner Conley
Commissioner Goettel Commissioner Anderson

Absent Commissioner Greene Commissioner LaTondresse

3. Claims Register

4. New Business

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

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

ADOPT

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the RRA New Business.

Aye Commissioner Lunde Commissioner Fernando Commissioner Conley
Commissioner Goettel Commissioner Anderson

Absent Commissioner Greene Commissioner LaTondresse

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)

ADOPT

Commissioner Jeff Lunde moved, seconded by Commissioner Debbie Goettel, to adopt the RRA New Business.

Aye Commissioner Lunde Commissioner Fernando Commissioner Conley
Commissioner Goettel Commissioner Anderson

Absent Commissioner Greene Commissioner LaTondresse

There being no further business, the Regional Railroad Authority for Tuesday, August 22, 2023 was declared adjourned at 2:29 p.m. until September 19, 2023.

Maria Rose
Clerk to the County Board

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www.hennepin.us**