

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, OCTOBER 3, 2023
1:30 PM

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

Commissioner Marion Greene, Chair, called the meeting of the Regional Railroad Authority for Tuesday, October 3, 2023 to order at 1:52 p.m.

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

1. Approval of the Agenda

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to approve the Agenda.

Aye Commissioner Greene Commissioner Lunde Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner Anderson

2. Minutes from Previous Meeting

2.A. September 19, 2022 RRA minutes

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Kevin Anderson, to approve the Minutes as amended.

Aye Commissioner Greene Commissioner Lunde Commissioner Fernando
Commissioner Conley Commissioner Goettel Commissioner
Anderson

3. Claims Register

4. New Business

There being no further business, the Regional Railroad Authority for Tuesday, October 3, 2023 was declared adjourned at 1:53 p.m. until Tuesday, October 24, 2023.

Maria Rose
Clerk to the County Board

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www.hennepin.us**