

HENNEPIN COUNTY

MINNESOTA

FINAL AUTHORITY AGENDA

**HENNEPIN COUNTY REGIONAL
RAILROAD AUTHORITY**
TUESDAY, MARCH 17, 2026
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

1. Approval of the Agenda

2. Minutes from Previous Meeting

2.A. February 12, 2026 Meeting Minutes

Attachments: [RRA-AUTHORITYMINUTES-12-Feb-2026](#)

3. Claims Register

3.A. [26-HCRRRA-0005](#)

Claims register for the period ending February 16, 2026

Attachments: [Claims Register 02-16-2026](#)

4. New Business

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

TMP-26-0242

Item Description:

February 12, 2026 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

THURSDAY, FEBRUARY 12, 2026
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 for Thursday, February 12, 2026 to order at 3:09 p.m.

Present Commissioner Marion Greene, Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Debbie Goettel, and Commissioner Heather Edelson

Absent Commissioner Jeff Lunde, and Commissioner Kevin Anderson

1. Approval of the Agenda

APPROVE

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to approve the Agenda.

Aye Commissioner Greene Commissioner Fernando Commissioner Conley
Commissioner Goettel Commissioner Edelson

Absent Commissioner Lunde Commissioner Anderson

2. Minutes from Previous Meeting

2.A. January 27, 2026 Meeting Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve the Minutes.

Aye Commissioner Greene Commissioner Fernando Commissioner
Conley Commissioner Goettel Commissioner Edelson

Absent Commissioner Lunde Commissioner Anderson

3. Claims Register

4. New Business

4.A. [26-HCRRRA-0003](#)

Approve Lease Agmt A2613352 with Excelsior Mill LLC for rental of HCRRRA property in Excelsior, 03/10/26-03/09/31, \$3,518 (recv)

ADOPT

Commissioner Irene Fernando moved, seconded by Commissioner Angela Conley, to adopt the Resolution.

Aye Commissioner Greene Commissioner Fernando Commissioner Conley Commissioner Goettel Commissioner Edelson

Absent Commissioner Lunde Commissioner Anderson

4.B. [26-HCRRRA-0004](#)

Approve Lease Agmt A2613353 with Bearpath Golf & Country Club LP for rental of HCRRRA property in Eden Prairie, 03/01/26-02/28/31, \$5,596 (recv)

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution.

Aye Commissioner Greene Commissioner Fernando Commissioner Conley Commissioner Goettel Commissioner Edelson

Absent Commissioner Lunde Commissioner Anderson

There being no further business, the Hennepin County Regional Railroad Authority for Thursday, February 12, 2026 was declared adjourned at 3:18 p.m. until Tuesday, March 17, 2026.

Maria Rose
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:
www.hennepin.us**

Board Action Request

26-HCRRRA-0005

Item Description:

Claims register for the period ending February 16, 2026

Resolution:

BE IT RESOLVED, that the claims register for the period ending February 16, 2026, be approved/ratified.

Background:

Resolution 20-HCRRRA-84 amended the By-Laws of Hennepin County Regional Railroad Authority, Article IV, to require that all warrants issued on behalf of the authority shall be approved as a Claims Register at board meetings. Resolution 33R1-HCRRRA-93 amended the By-Laws, moving the Claims Register requirement to Article XI. Resolution 07-HCRRRA-18 allows checks to be signed and issued consistent with Hennepin County procedures.

Recommendation from County Administrator: Recommend Approval

