HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority RESOLUTION: 25-HCRRA-0004

At a meeting of the Hennepin County Regional Railroad Authority, a motion was made by Commissioner Anderson, and seconded by Commissioner Conley, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the claims Register for the period ending January 27, 2025, be approved/ratified.

RESOLUTION ADOPTED ON 2/11/2025

The question was on the adoption of the resolution with the votes as follows:

Aye: 6 Commissioner Conley, Commissioner Goettel, Commissioner

Edelson, Commissioner Fernando, Commissioner Anderson, and

Commissioner Greene

Absent: 1 Commissioner Lunde

Maria Rose

Maria Rose