

# HENNEPIN COUNTY

## MINNESOTA

### AUTHORITY MINUTES

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, SEPTEMBER 9, 2025  
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

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Commissioner Marion Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, September 9, 2025 to order at 2:48 p.m.

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

**Absent** Commissioner Jeff Lunde

#### 1. Approval of the Agenda

##### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve the Agenda.**

**Aye** Commissioner Conley Commissioner Goettel Commissioner Edelson  
Commissioner Fernando Commissioner Anderson Commissioner Greene

**Absent** Commissioner Lunde

#### 2. Minutes from Previous Meeting

2.A. August 12, 2025 Meeting Minutes

##### APPROVE

**Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to approve the Minutes.**

**Aye** Commissioner Conley Commissioner Goettel Commissioner Edelson  
Commissioner Fernando Commissioner Anderson Commissioner Greene

**Absent** Commissioner Lunde

#### 3. Claims Register

3.A. [25-HCRRRA-0013](#)

Claims register for the period ending August 8, 2025

**APPROVE/RATIFY**

**Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve/ratify the Resolution.**

**Aye** Commissioner Conley Commissioner Goettel Commissioner Edelson  
Commissioner Fernando Commissioner Anderson Commissioner  
Greene

**Absent** Commissioner Lunde

**4. New Business**

4.A. [25-HCRRRA-0014](#)

Neg Agmt A2513039 with Hennepin County for a permanent bridge easement (recv \$1);  
grant temporary construction easement, 01/01/25-12/31/26

**ADOPT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.**

**Aye** Commissioner Conley Commissioner Goettel Commissioner Edelson  
Commissioner Fernando Commissioner Anderson Commissioner  
Greene

**Absent** Commissioner Lunde

4.B. [25-HCRRRA-0015](#)

Neg Agmts A2311703 and A2311704 with Hennepin County for permanent easements  
on Midtown Corridor bridges at Cedar Avenue and Portland Avenue in Minneapolis (recv  
\$2)

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.**

**Aye** Commissioner Conley Commissioner Goettel Commissioner Edelson  
Commissioner Fernando Commissioner Anderson Commissioner  
Greene

**Absent** Commissioner Lunde

There being no further business, the Regional Railroad Authority for Tuesday,  
September 9, 2025 was declared adjourned at 2:52 p.m. until Thursday, September 25,  
2025.

Maria Rose  
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**