

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, APRIL 30, 2024
1:30 PM

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

Commissioner Marion Greene, Chair, called the meeting of the Regional Railroad Authority meeting for Tuesday, April 30, 2024 to order at 3:52 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 Angela Conley, to approve the Agenda.

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

2. Minutes from Previous Meeting

2.A. April 16, 2024 Minutes

APPROVE

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

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

3. Claims Register

3.A. [24-HCRRRA-0007](#)

Claims Register for the period ending 03/28/24

APPROVE/RATIFY

Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to approve/ratify the RRA Claims Register.

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

4. New Business

There being no further business, the Regional Railroad Authority for Tuesday, April 30, 2024 was declared adjourned at 3:53 p.m. until Tuesday, May 14, 2024.

Sheri Selton
Deputy Clerk to the County Board