

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

THURSDAY, DECEMBER 11, 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

Commissioner Marion Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Thursday, December 11, 2025 to order at 2:57 p.m.

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

1. Approval of the Agenda

APPROVE

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

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

2. Minutes from Previous Meeting

2.A. November 18, 2025 Meeting Minutes

APPROVE

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

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

3. Claims Register

3.A. 25-HCRAA-0024

Claims Register for the period ending November 10, 2025

APPROVE/RATIFY

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

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

4. New Business

4.A. 25-HCRRRA-0025

Approval of 2026 Hennepin County Regional Railroad Authority levy and budget

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Irene Fernando, to adopt the Resolution.

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

There being no further business, the Hennepin County Regional Railroad Authority for Thursday, December 11, 2025 was declared adjourned at 3:00 p.m. until Tuesday, January 6, 2026.

Maria Rose
Clerk to the County Board

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