

# HENNEPIN COUNTY

## MINNESOTA

### AUTHORITY MINUTES

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, NOVEMBER 18, 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, November 18, 2025 to order at 3:15 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 Heather Edelson moved, seconded by Commissioner Irene Fernando, 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 6, 2025 Meeting Minutes

##### APPROVE

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

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

#### 3. Claims Register

#### 4. New Business

4.A. [25-HCRR-0021](#)

Neg Agmt PR00007915 with Messerli & Kramer for state lobbying services,  
01/01/26-12/31/26, NTE \$44,000

**ADOPT**

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

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

4.B. [25-HCRRRA-0022](#)

Neg Agmt PR00007914 with Cardinal Infrastructure LLC for federal lobbying services,  
01/01/26-12/31/26, NTE \$245,000; and neg Agmt A2513185 with the Metropolitan  
Council for federal lobbying participation, 01/01/26-12/31/26, (est recv \$122,500)

**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

4.C. [25-HCRRRA-0023](#)

Neg Easement Agmt A2513145 with AT&T Enterprises LLC to construct a fiber optic  
line in Minnetonka, 11/18/25-12/31/26, (est recv \$630,663.45)

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, 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 Regional Railroad Authority for Tuesday,  
November 18, 2025 was declared adjourned at 3:18 p.m. until Thursday, December 11,  
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)**