

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

**HENNEPIN COUNTY REGIONAL
RAILROAD AUTHORITY**
TUESDAY, MAY 20, 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 Tuesday, May 20, 2025 to order at 2:52 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 Jeff Lunde moved, seconded by Commissioner Debbie Goettel, 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. May 6, 2025 Meeting Minutes

APPROVE

Commissioner Marion Greene 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

4. New Business

4.A. [25-HCRRRA-0006](#)

Award contract to Blackstone Contractors for project 1010811, replacing culvert along HCRRRA corridor in Eden Prairie for \$127,825.93; negotiate Agmt A2512847 with Riley Purgatory Bluff Creek Watershed District for inspection and maintenance of culverts

ADOPT

Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson, to adopt the Resolution.

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

4.B. [25-HCRRRA-0007](#)

Approve Lease Agmt A2512865 with City of St. Bonifacius for rental of HCRRRA property, 06/01/25 - 05/31/30 (recv \$1 annually)

ADOPT

Commissioner Marion Greene 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

4.C. [25-HCRRRA-0008](#)

Approve Lease Agmt A2512826 with Rembrandt Properties LLC for rental of HCRRRA property in Spring Park, 06/1/25 - 05/31/30 (annual recv \$1,148)

ADOPT

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, 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, May 20, 2025 was declared adjourned at 2:58 p.m. until Tuesday, June 10, 2025.

Maria Rose
Clerk to the County Board

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