

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, SEPTEMBER 17, 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  
Heather Edelson, District 6  
Kevin Anderson, District 7

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Commissioner Marion Greene, Chair, called the meeting of the Regional Railroad Authority for Tuesday, September 17, 2024 to order at 2:07 p.m.

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

**Absent** Commissioner Jeff Lunde

#### 1. Approval of the Agenda

##### APPROVE

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

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

**Absent** Commissioner Lunde

#### 2. Presentation

2.A. HCRRA 2025 Proposed Property Tax Levy and Budget - Lisa Cerney, Public Works Assistant County Administrator

#### 3. Minutes from Previous Meeting

3.A. August 20, 2024 Minutes

##### APPROVE

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

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

**Absent** Commissioner Lunde

#### 4. Claims Register

4.A. [24-HCRRRA-0017](#)

Claims Register for the period ending August 28, 2024

**APPROVE/RATIFY**

**Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to approve/ratify the resolution.**

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

**Absent** Commissioner Lunde

**5. New Business**

5.A. [24-HCRRRA-0018](#)

Set the 2025 HCRRRA maximum property tax levy and proposed budget; include in public meeting on 12/03/2024; schedule adoption of final 2025 budget and levy for 12/12/2024

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Kevin Anderson, to adopt the resolution.**

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

**Absent** Commissioner Lunde

5.B. [24-HCRRRA-0019](#)

Consent to and Assignment of Lease granting 500NNL, LLC permission to assign Lease Agmt A2311993 to Tailwind 687 Excelsior, LLC for rental of HCRRRA property in Excelsior; Amd 1 to Lease Agmt 2311993 with Tailwind 687 Excelsior, LLC (recv \$8,649)

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to adopt the resolution.**

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

**Absent** Commissioner Lunde

There being no further business, the Regional Railroad Authority for Tuesday, September 17, 2024 was declared adjourned at 2:18 p.m. until Tuesday, October 1, 2024.

Maria Rose  
Clerk to the County Board

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