

# HENNEPIN COUNTY

## MINNESOTA

### AUTHORITY MINUTES

#### HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, JUNE 10, 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, June 10, 2025 to order at 2:46 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 Kevin Anderson 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. May 20, 2025 Meeting Minutes

##### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, 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-0009](#)

Amd 1 to Agmt PR00003438 with Tree Trust for maintenance of HCRRA property, extend term to 12/31/26, incr NTE \$1,552,500

**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, June 10, 2025 was declared adjourned at 2:47 p.m. until Tuesday, July 8, 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)**