

HENNEPIN COUNTY

MINNESOTA

BOARD MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, OCTOBER 1, 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

Commissioner Marion Greene, Chair, called the meeting of the Regional Railroad Authority for Tuesday, October 1, 2024 to order at 2:18 p.m.

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

1. Approval of the Agenda

APPROVE

Commissioner Kevin Anderson moved, seconded by Commissioner Irene Fernando, to approve the Agenda.

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

2. Minutes from Previous Meeting

2.A. September 17, 2024 Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

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

3. Claims Register

4. New Business

4.A. [24-HCRRRA-0020](#)

Approve exchange of quit claim deeds with City of Minneapolis to correct title inconsistencies on and adjacent to Midtown Corridor in Minneapolis

ADOPT

Commissioner Debbie Goettel moved, seconded by Commissioner Angela

Conley, to adopt the resolution.

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

There being no further business, the Regional Railroad Authority for Tuesday, September 17, 2024 was declared adjourned at 2:23 p.m. until Tuesday, October 29, 2024.