

# HENNEPIN COUNTY

## MINNESOTA

### AUTHORITY MINUTES

**HENNEPIN COUNTY REGIONAL  
RAILROAD AUTHORITY**  
TUESDAY, APRIL 28, 2026  
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, April 28, 2026 to order at 2:15 p.m.

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

#### 1. Approval of the Agenda

##### APPROVE

**Commissioner Jeff Lunde moved, seconded by Commissioner Irene Fernando, to approve the Agenda.**

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

#### 2. Minutes from Previous Meeting

2.A. April 7, 2026 Meeting Minutes

##### APPROVE

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

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

#### 3. Claims Register

3.A. [26-HCRRRA-0006](#)

Claims register for the period ending March 31, 2026

**APPROVE/RATIFY**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to approve/ratify the Resolution.**

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

**4. New Business**

4.A. [26-HCRRRA-0007](#)

Neg Amd 1 to Lease Agmt A2110728 with Native American Community Development Institute for rental of HCRRRA property in Minneapolis, 05/01/26-04/30/31, (recv \$1 per year)

**ADOPT**

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

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

There being no further business, the Hennepin County Regional Railroad Authority for Tuesday, April 28, 2026 was declared adjourned at 2:19 p.m. until Tuesday, May 19, 2026.

Maria Rose  
Clerk to the County Board

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