

HENNEPIN COUNTY

MINNESOTA

AUTHORITY MINUTES

HENNEPIN COUNTY REGIONAL RAILROAD AUTHORITY

TUESDAY, JANUARY 6, 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

Commissioner Marion Greene, Chair, called the meeting of the Hennepin County Regional Railroad Authority for Tuesday, January 6, 2026 to order at 1:55 p.m.

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

1. Approval of the Agenda

APPROVE

Commissioner Debbie Goettel moved, seconded by Commissioner Angela Conley, to approve the Agenda.

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

2. Minutes from Previous Meeting

2.A. December 11, 2025 Meeting Minutes

APPROVE

Commissioner Marion Greene moved, seconded by Commissioner Jeff Lunde, to approve the Minutes.

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

3. Claims Register

4. New Business

4.A. 26-HCRRRA-0001

2026 Hennepin County Regional Railroad Authority Board of Commissioners organizational structure and committee appointments

ADOPT

Commissioner Marion Greene opened up the floor for nominations for HCRRA Chair. Commissioner Heather Edelson nominated Commissioner Marion Greene, seconded by Commissioner Kevin Anderson. Being that there were no other nominations, Commissioner Marion Greene was nominated as 2026 HCRRA Chair - all approved.

Commissioner Marion Greene opened up the floor for nominations for HCRRA Vice Chair. Commissioner Heather Edelson nominated Commissioner Jeff Lunde, seconded by Commissioner Angela Conley. Being that there were no other nominations, Commissioner Jeff Lunde was nominated 2026 HCRRA Vice Chair - all approved.

Commissioner Marion Greene opened up the floor for nominations for Secretary and Treasurer. Commissioner Marion Greene nominated Commissioner Heather Edelson, seconded by Commissioner Debbie Goettel. Being that there were no other nominations, Commissioner Heather Edelson was nominated as 2026 Secretary and Treasurer - all approved.

Commissioner Marion Greene opened up the floor for nominations for Intergovernmental Relations lead. Commissioner Kevin Anderson nominated Commissioner Marion Greene, seconded by Commissioner Heather Edelson. Being that there were no other nominations, Commissioner Marion Greene was nominated as 2026 Intergovernmental Relations lead - all approved.

Commissioner Marion Greene moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.

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

There being no further business, the Hennepin County Regional Railroad Authority for Tuesday, January 6, 2026 was declared adjourned at 2:01 p.m. until Tuesday, January 27, 2026.

Maria Rose
Clerk to the County Board

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