
September 24, 2024 - 10:15 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Regional Railroad Authority met in regular session at 10:27 a.m. with the following members present: Frethem, Moran, Reinhardt, Xiong and Chair Ortega. Commissioner McGuire was absent. Also present was Ling Becker, County Manager.

ROLL CALL

Present: Frethem, Moran, Ortega, Reinhardt, and Xiong
Absent: McGuire

1. Agenda of September 24, 2024 is Presented for Approval [2024-432](#)

Sponsors: County Manager's Office

Approve the agenda of September 24, 2024.

Motion by Frethem, seconded by Xiong. Motion passed.

Aye: Frethem, Moran, Ortega, Reinhardt, and Xiong

Absent: McGuire

2. Minutes from September 17, 2024 are Presented for Approval [2024-433](#)

Sponsors: County Manager's Office

Approve the September 17, 2024 Minutes.

Motion by Frethem, seconded by Xiong. Motion passed.

Aye: Frethem, Moran, Ortega, Reinhardt, and Xiong

Absent: McGuire

POLICY ITEM

3. Certification of the Maximum Tax Levy for the Ramsey County Regional Railroad Authority [2024-401](#)

Sponsors: Public Works

Approve the proposed maximum tax levy to finance the 2025 Ramsey County Regional Railroad Authority Budget in the amount of \$36,219,703.

Motion by Reinhardt, seconded by Frethem. Motion passed.

Aye: Frethem, Moran, Ortega, Reinhardt, and Xiong

Absent: McGuire

Resolution: R2024-017

CORRIDOR UPDATES

Updates provided by Commissioner Reinhardt. Discussion can be found on archived video.

ADJOURNMENT

Chair Ortega declared the meeting adjourned at 10:38 a.m.