



Regional Railroad Authority

Minutes

15 West Kellogg Blvd.
Saint Paul, MN 55102
651-266-9200

August 13, 2024 - 10:15 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Regional Railroad Authority met in regular session at 10:24 a.m. with the following members present: Frethem, McGuire, Reinhardt, Xiong and Chair Ortega. Commissioner Moran was absent. Also present was Johanna Berg, County Manager.

ROLL CALL

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

1. Agenda of August 13, 2024 is Presented for Approval [2024-360](#)

Sponsors: County Manager's Office

Approve the agenda of August 13, 2024.

Motion by Frethem, seconded by Xiong. Motion passed.

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

Absent: Moran

2. Minutes from July 23, 2024 are Presented for Approval [2024-362](#)

Sponsors: County Manager's Office

Approve the July 23, 2024 Minutes.

This Minutes was approved.

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

Absent: Moran

ADMINISTRATIVE ITEMS

3. Sale of Vacant Regional Railroad Authority Parcels [2024-342](#)

Sponsors: Property Management

1. Approve the disposition of two vacant parcels 322922310002 and 322922310003.
2. Approve the purchase and sale agreement with Northern States Power Company, 414 Nicollet Mall, 6th floor, Minneapolis, MN, 55401, in the amount of \$315,000.
3. Authorize the Chair to approve and execute the purchase and sale agreement, settlements, closing documents, and other related real estate documentation associated with the disposition of the parcels in a form approved by the County Attorney's Office.
4. Authorize the Chair to execute amendments that do not have a financial impact.

Motion by Frethem, seconded by McGuire. Motion passed.

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

Absent: Moran

Resolution: R2024-014

4. Lease Agreement with Story Line Books, LLC for Retail Space at Union Depot [2024-343](#)

Sponsors: Property Management

1. Approve the lease agreement with Story Line Books, LLC, 3851 D Street, Lincoln, NE 68510, for space at Union Depot, 214 East 4th Street, Saint Paul, MN, Suite 160, for the period from September 1, 2024 through August 31, 2027, for the total amount of \$63,400, with two one-year renewal options at an increased rate.
2. Authorize the Chair to execute the lease agreement.

Motion by Frethem, seconded by McGuire, to amend the recommendation to read as the following:

Approve the lease agreement with Story Line Books, LLC, 3851 D Street, Lincoln, NE 68510, for space at Union Depot, 214 East 4th Street, Saint Paul, MN, Suite 160, for the period from August 15, 2024 through October 31, 2027, for the total amount of \$51,468, with two one-year renewal options at an increased rate.

Motion by Frethem, seconded by McGuire. Approved as amended.

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

Absent: Moran

Resolution: R2024-015

CORRIDOR UPDATES

Corridor updates provided by Chair Ortega. Purple Line updates provided by Commissioner Reinhardt. Discussion can be found on archived video.

ADJOURNMENT

Chair Ortega declared the meeting adjourned at 10:35 a.m.