

## Regional Railroad Authority Minutes

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

February 18, 2025 - 10 a.m.

**Council Chambers - Courthouse Room 300** 

The Ramsey County Regional Railroad Authority met in regular session at 10:22 a.m. with the following members present: Jebens - Singh, McGuire, Miller, Moran, Xiong and Chair Ortega. Also present were Ling Becker, County Manager, and Kathleen Ritter, Assistant County Attorney, Ramsey County Attorney's Office.

## **ROLL CALL**

Present: Jebens-Singh, McGuire, Miller, Moran, Ortega, and Xiong

**1.** Agenda of February 18, 2025 is Presented for Approval

2025-074

Sponsors: County Manager's Office

Approve the agenda of February 18, 2025.

Motion by Jebens-Singh, seconded by Xiong. Motion passed.

Aye: Jebens-Singh, McGuire, Miller, Moran, Ortega, and Xiong

2. Minutes from January 28, 2025 are Presented for Approval

<u>2025-075</u>

Sponsors: County Manager's Office

Approve the January 28, 2025 Minutes.

Motion by Jebens-Singh, seconded by Xiong. Motion passed.

Aye: Jebens-Singh, McGuire, Miller, Moran, Ortega, and Xiong

## **ADMINISTRATIVE ITEMS**

3. Reinstatement of and First Amendment to Purchase Agreement with Northern States Power Company for Sale of Vacant Regional Railroad Authority Parcels

2025-051

Sponsors: Property Management

- 1. Approve the reinstatement of and amendment to the purchase agreement with Northern State Power Company, 414 Nicollet Mall, 6th floor, Minneapolis, MN 55401, to revive the agreement and extend the inspection period to February 28, 2025.
- 2. Authorize the Chair to execute the revival of and amendment to the purchase agreement.

Discussion can be found on archived video.

Motion by Miller, seconded by Xiong. Motion passed.

Aye: Jebens-Singh, McGuire, Miller, Moran, Ortega, and Xiong

Resolution: R2025-008

## **CORRIDOR UPDATES**

None.

ADJOURNMENT
Chair Ortega declared the meeting adjourned at 10:28 a.m.