

Regional Railroad Authority

Minutes

July 19, 2022 - 10 a.m.

Council Chambers - Courthouse Room 300

The Ramsey County Regional Railroad Authority met in regular session at 9:44 a.m. with the following members present: Carter, Frethem, MatasCastillo, McDonough, McGuire and Chair Ortega. Absent: Reinhardt. Also present were Ryan O'Connor, County Manager, and Amy Schmidt, Assistant County Attorney.

ROLL CALL

Present: Carter, Frethem, MatasCastillo, McDonough, McGuire, and Ortega

Absent: Reinhardt

1. Agenda of July 19, 2022 is Presented for Approval [2022-393](#)

Sponsors: County Manager's Office

Approve the agenda of July 19, 2022.

Motion by McGuire, seconded by Carter. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, and Ortega

Absent: Reinhardt

2. Minutes from June 14, 2022 are Presented for Approval [2022-394](#)

Sponsors: County Manager's Office

Approve the June 14, 2022 Minutes.

Motion by MatasCastillo, seconded by Frethem. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, and Ortega

Absent: Reinhardt

ADMINISTRATIVE ITEMS

3. Lease Agreement with Arctos Wealth Management and Fiduciary, LLC for Space in Union Depot [2022-392](#)

Sponsors: Property Management

1. Approve a lease agreement with Arctos Wealth Management and Fiduciary, LLC, 2224 Central Avenue Northeast, #6, Minneapolis, MN 55418 for space in Union Depot, 214 4th Street East, Saint Paul, MN 55101 for the period of August 1, 2022 through July 31, 2029.
2. Authorize the Chair to execute the lease agreement.

Motion by McDonough, seconded by MatasCastillo. Motion passed.

Aye: Carter, Frethem, MatasCastillo, McDonough, McGuire, and Ortega

Absent: Reinhardt

Resolution: [R2022-016](#)

CORRIDOR UPDATES

No updates reported.

ADJOURNMENT

Chair Ortega declared the meeting adjourned at 9:46 a.m.