



# Regional Railroad Authority

## Minutes

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

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**September 21, 2021 - 10:15 a.m.**

**Council Chambers - Courthouse Room 300**

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Pursuant to Minnesota Statutes Section 13D.021, the Chair of the Ramsey County Board of Commissioners has determined that an in-person meeting is not practical or prudent because of the COVID-19 pandemic and the prevalence of the Delta variant. Commissioners will participate by telephone or other electronic means. In addition, it may not be feasible for commissioners, staff, or members of the public to be present at the regular meeting location due to the COVID-19 pandemic and the prevalence of the Delta variant. The meeting broadcast will be available online and linked via [ramseycounty.us/boardmeetings](https://ramseycounty.us/boardmeetings). Members of the public and the media will be able to watch the public meeting live online.

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

Absent: Carter

### ROLL CALL

The Ramsey County Regional Railroad Authority met in regular session at 11:05 a.m. with the following members present: Frethem, MatasCastillo, McDonough, McGuire, Reinhardt, and Chair Ortega. Absent: Carter. Also present were Ryan O'Connor, County Manager, and Amy Schmidt, Assistant County Attorney.

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

Absent: Carter

1. Agenda of September 21, 2021 is Presented for Approval. [2021-506](#)

Sponsors: County Manager's Office

Approve the agenda of September 21, 2021.

Motion by Frethem, seconded by McDonough. Motion passed.

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

Absent: Carter

2. Minutes from September 7, 2021 are Presented for Approval [2021-508](#)

Sponsors: County Manager's Office

Approve the September 7, 2021 Minutes.

Motion by MatasCastillo, seconded by McGuire. Motion passed.

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

Absent: Carter

### POLICY ITEM

3. Certification of the Maximum Tax Levy for the 2022 Ramsey County Regional Railroad Authority Budget [2021-479](#)

Sponsors: Public Works

Approve the proposed maximum tax levy to finance the 2022 Ramsey County Regional Railroad Authority budget in the amount of \$29,598,065.

Motion by McGuire, seconded by Frethem. Motion passed.

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

Absent: Carter

Resolution: R2021-020

## **CORRIDOR UPDATES**

Discussion can be found on archived video.

## **ADJOURNMENT**

Chair Ortega declared the meeting adjourned at 11:16 a.m.