

**ANOKA COUNTY REGIONAL RAILROAD AUTHORITY BOARD
MEETING AGENDA**

FOR THE NOVEMBER 8, 2022, MEETING

10:00 A.M. or Immediately Following the
Anoka County Board Meeting, Whichever is Later

County Board Room #705, Anoka County Government Center

1. Chair calls meeting to order.

2. Present:	District #1	Matt Look
	District #2	Julie Braastad
	District #3	Robyn West
	District #4	Mandy Meisner
	District #5	Mike Gamache
	District #6	Jeff Reinert
	District #7	Scott Schulte

Others:

3. Consider approving the minutes from the Anoka County Regional Railroad Authority (ACRRA) board meeting of August 23, 2022. **See attached** minutes.

4. Chair's Remarks.

5. Consider information regarding the Fridley Station Development.

6. Other

**ANOKA COUNTY REGIONAL RAILROAD AUTHORITY
MEETING MINUTES**

Government Center
Anoka, Minnesota

August 23, 2022

Chair Look called the meeting to order at 10:30 a.m.

Present: District #1 Matt Look
 District #2 Julie Braastad
 District #4 Mandy Meisner
 District #5 Mike Gamache
 District #6 Jeff Reinert
 District #7 Scott Schulte

Absent District #3 Robyn West

Others Present: Dee Guthman, ACRRA Executive Director; Rhonda Sivarajah, County Administrator; Kathryn Timm, Assistant County Attorney; Linda Hedstrom, Community Development Program Assistant; Jill Rykhus; Senior Office Manager and staff.

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Commissioner Schulte made motion approving the minutes from the following meetings:

- a. January 4, 2022, statutory and organizational board meeting
- b. April 12, 2022, board meeting

Commissioner Braastad seconded the motion. Motion carried unanimously.

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Commissioner Schulte offered the following resolution with the stipulation to use reserve funds to keep the net levy the same as 2022 (net change levy of 0%), and moved its adoption:

ACRRA RESOLUTION #2022-3

**ANOKA COUNTY REGIONAL RAILROAD AUTHORITY PROPOSED BUDGET AND
PROPOSED TAX LEVY FOR PROGRAM YEAR 2023**

WHEREAS, in 1988, the Anoka County Regional Railroad Authority (ACRRA) completed the procedure set forth in Minnesota Statute § 398A.04, subd. 8, to implement its power to levy a tax on all taxable property in Anoka County; and,

WHEREAS, in 2017 with the dissolution of the County Transit Improvement Board (CTIB), CTIB will no longer collect Anoka County's portion of the transportation and transit use tax. In 2023 these taxes will be collected directly by Anoka County. Therefore, in 2023 Anoka County assumes a portion of the Northstar Commuter Rail operating costs:

NOW, THEREFORE, BE IT RESOLVED that the ACRRA hereby establishes a proposed budget for program year 2023 in the amount of \$7,016,341 as set forth in Exhibit A.

BE IT FURTHER RESOLVED that the ACRRA hereby levies a proposed tax of \$1,784,326 for taxes payable in 2023 on the tax capacity of all taxable property situated in Anoka County.

BE IT FURTHER RESOLVED that, in accordance with Minnesota Statutes § 398A.04, subd. 8, the secretary of the ACRRA, or her deputy, shall file a certified copy of this resolution, and shall certify the proposed levy as described by state law, with the division manager of Property Records and Taxation, on or before September 30, 2022, and that the division manager of Property Records and Taxation shall assess and extend upon the tax rolls of each municipality in Anoka County the portion of the tax that bears the same ratio to the whole amount that the net tax capacity of taxable property in that municipality bears to the net tax capacity of taxable property in all municipalities in Anoka County.

BE IT FURTHER RESOLVED that all such tax monies collected shall be remitted by the Division of Property Records and Taxation to the treasurer of the ACRRA.

(Exhibit A is on file in County Administration.)

Upon roll call vote, motion carried unanimously. Resolution declared adopted.

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The Anoka County Regional Railroad Authority meeting was adjourned at 10:48 a.m.

ATTEST:

**ANOKA COUNTY REGIONAL
RAILROAD AUTHORITY**

By: _____
Mandy Meisner, Secretary

By: _____
Matt Look, its Chair

Motion carried means all commissioners in attendance voted affirmatively unless otherwise noted.