

**ANOKA COUNTY REGIONAL RAILROAD AUTHORITY
SPECIAL MEETING MINUTES**

Government Center
Anoka, Minnesota

January 4, 2022

Chair Look called the meeting to order at 10:00 a.m.

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 Present: Karen Skepper, ACRRA Assistant Executive Director; Rhonda Sivarajah, County Administrator; Kathryn Timm, Assistant County Attorney; Cory Kampf, Finance and Central Services Division Manager; Linda Hedstrom, Community Development Program Assistant; Brenda Vetter, Principal Administrative Secretary; and staff

* * * * *

Commissioner Braastad made motion approving the minutes from the December 3, 2021, Anoka County Regional Railroad Authority board meeting. Commissioner Schulte seconded the motion. Motion carried.

* * * * *

Commissioner Schulte made motion to authorize the chair to negotiate and execute the updated Second Amended and Restated Contribution Agreement (ACRRA Contract #C0004272B,) between Anoka County Regional Rail Authority (ACRRA) and Sherburne County Regional Rail Authority (SCRRA.) (Contract is on file in the Finance Department.) Commissioner Braastad seconded the motion. Upon roll call vote, motion carried.

* * * * *

The Anoka County Regional Railroad Authority meeting was adjourned at 10:04 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.