

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

Government Center  
Anoka, Minnesota

February 28, 2023

Chair Look called the meeting to order at 12:28 p.m.

Present:	District #1	Matt Look
	District #3	Jeff Reinert
	District #4	Scott Schulte
	District #5	Mike Gamache
	District #6	Julie Jeppson

Present via Webex:	District #7	Mandy Meisner
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Absent:	District #2	Julie Braastad
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Others Present: Dee Guthman, ACRRA Executive Director; David Pedersen, Assistant County Attorney; Brad Johnson, County Attorney; Bryan Frantz, Civil Division Chief Attorney; Jill Rykhus, Sr. Office Manager, Linda Hedstrom, Community Development Program Assistant; and citizens

\* \* \* \* \*

Commissioner Schulte made motion approving the minutes from the December 2, 2022, Anoka County Regional Railroad Authority (ACRRA) board meeting and the minutes from the January 3, 2023, Anoka County Regional Railroad Authority (ACRRA) statutory and organizational meeting. Commissioner Gamache seconded the motion. Upon roll call vote, motion carried.

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Commissioner Gamache made motion authorizing the Executive Director and Anoka County Attorney's Office to negotiate and make recommendations for a full or partial release of the remaining declaration of covenants, conditions, and restrictions encumbering the west- and east-side lots at the Fridley Northstar Rail Station to permit redevelopment by the Fridley Housing Redevelopment Authority. The Executive Director shall assess the scope of the release requested by the Metropolitan Council and the Fridley Housing Redevelopment Authority and provide options and recommendations to the Board. Commissioner Jeppson seconded the motion. Upon roll call vote, motion carried.

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For informational purposes, Executive Director advised:

- a. There will be a Met Transit Northstar Corridor Policymakers' Group meeting at 2pm on Friday, March 3.
- b. Ed Petrie, Met Transit, has been invited to give a presentation on the 2023 Northstar Operating Budget at the March 21 Finance Committee meeting.

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The Anoka County Regional Railroad Authority meeting was adjourned at 12:33 p.m.

ATTEST:

**ANOKA COUNTY REGIONAL  
RAILROAD AUTHORITY**

By: \_\_\_\_\_  
Julie Jeppson, Secretary

By: \_\_\_\_\_  
Matt Look, its Chair

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