

**OFFICIAL PROCEEDINGS OF THE REGIONAL RAILROAD AUTHORITY
WASHINGTON COUNTY, MINNESOTA
FEBRUARY 25, 2020**

The Washington County Regional Railroad Authority (RRA) met in regular session at 9:00 a.m. in the Washington County Government Center, County Board Room. Present were Commissioners Weik, Kriesel, Miron, Johnson, and Karwoski. RRA Chair Weik presided. Also present were Kevin Corbid, County Administrator; Susan Tice, County Attorney Civil Division Chief; Stephanie Kammerud, Board Clerk; and county staff.

The Board recited the Pledge of Allegiance.

ELECTION OF REGIONAL RAILROAD AUTHORITY CHAIR AND VICE CHAIR FOR 2020

Regional Railroad Authority (RRA) Chair Weik asked for nominations for Chair of the Washington County RRA for 2020.

Commissioner Karwoski nominated Commissioner Lisa Weik for Chair. Commissioner Weik asked for further nominations; none were heard. Commissioner Weik closed the nominations.

Commissioner Weik asked all those in favor of electing Commissioner Weik as RRA Chair for 2020 to signify by saying Aye: Commissioners Weik, Kriesel, Miron, Johnson, and Karwoski; Nays, none.

Commissioner Weik was elected RRA Chair for 2020.

RRA Chair Weik asked for nominations for Vice Chair of the Washington County RRA for 2020.

Commissioner Miron nominated Commissioner Wayne Johnson for Vice Chair. Commissioner Weik asked for further nominations; none were heard. Commissioner Weik closed the nominations.

Commissioner Weik asked all those in favor of electing Commissioner Johnson as RRA Vice Chair for 2020 to signify by saying Aye: Commissioners Weik, Kriesel, Miron, Johnson, and Karwoski; Nays, none.

Commissioner Johnson was elected RRA Vice Chair for 2020.

RRA MINUTES FROM NOVEMBER 12, 2019

Commissioner Johnson moved to approve the RRA meeting minutes from November 12, 2019. Commissioner Karwoski seconded the motion and it was adopted unanimously.

AMENDMENT TO OUTLOT A OPTION AGREEMENT – NO COST AGREEMENT

Public Works Department Planner Joseph Ayers-Johnson presented Amendment No. 2 to extend the existing option agreement between Washington County Regional Railroad Authority and the Washington County Community Development Agency for the sale of the remaining excess property at Newport Transit Station.

Outlot A is part of the long-term plan for transit-oriented development around the Newport Transit Station. The current agreement allows Community Development Agency to demonstrate site control and continue negotiations with interested developers. The existing agreement expires on March 1, 2020. Amendment No. 2 extends the current agreement until September 1, 2021.

Commissioner Johnson moved to approve Amendment No. 2 to extend the existing option agreement until September 1, 2021. Commissioner Miron seconded the motion and it was adopted unanimously.

ADJOURNMENT

There being no further business to come before the Regional Railroad Authority, Commissioner Miron moved to adjourn, seconded by Commissioner Karwoski, and it was adopted unanimously. The RRA meeting adjourned at 9:09 a.m.

Attest:

A handwritten signature in cursive script that reads "Kevin J. Corbid".

Kevin Corbid
County Administrator

A handwritten signature in cursive script that reads "Lisa Weik".

Lisa Weik, Chair
Washington County Regional Rail Authority