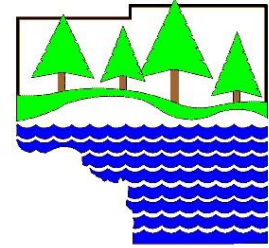




**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

123 NE 4th St
Itasca County Courthouse
Grand Rapids, MN 55744
(218) 327-2847



Tuesday, June 13, 2017

2:00 PM

Itasca County Boardroom

ITASCA COUNTY MISSION: Itasca County government strives to preserve and enhance the quality of life, the environment, and economic well-being within the community.

DRAFT

REGULAR SESSION AGENDA

2:00 PM I. CALL TO ORDER

2:01 PM II. ADDITIONS/CORRECTIONS TO THE AGENDA

2:02 PM III. APPROVE OF MINUTES

1. Approve the minutes of the Tuesday, May 9, 2017 Regional Railroad Authority meeting.

IV. DISCUSSION/INFORMATIONAL

2:03 PM 1. Mesabi Metallics Financial Update, Jenni Johnson

2:05 PM 2. Mesabi Metallics Project Budget, Encumbrance & Expenditure Update, Joshua Cotter

2:10 PM 3. ICRRRA Board Update - Mesabi Metallics Project, Joshua Cotter

2:15 PM 4. Consultant Services for Mesabi Metallics Project, Karin Grandia

2:20 PM V. ADJOURN

Note: This time schedule is approximate!!
Individuals with appointments should be available
10 minutes ahead of their appointment time.

Portions of this meeting may be closed to the public, if
Data classified as private or confidential is discussed.

If you require an accommodation to participate in this event, please contact the Administrative Services Department at (218) 327-7363 as soon as possible so necessary arrangements may be made.