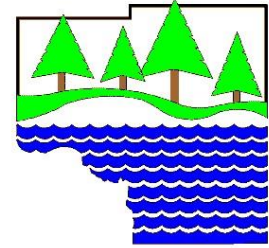




**ITASCA COUNTY
REGIONAL RAILROAD AUTHORITY**

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



Tuesday, October 10, 2017

2:00 PM

Itasca County Boardroom

DRAFT

REGULAR SESSION MINUTES

I. CALL TO ORDER

Vice-Chair Trunt called the meeting to order at 2:01 p.m.

Attendee Name	Title	Status	Arrived
Davin Tinquist	District #1	Present	2:00 PM
Terry Snyder	District #2	Absent	
Leo Trunt	District #3	Present	2:00 PM
Burl Ives	District #4	Present	2:01 PM
District #5	District #5	Absent	

II. ADDITIONS/CORRECTIONS TO THE AGENDA

Motion To: Approve the agenda, as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Davin Tinquist, District #1
SECONDER:	Burl Ives, District #4
AYES:	Davin Tinquist, Leo Trunt, Burl Ives
ABSENT:	Terry Snyder, District #5

III. APPROVE OF MINUTES

Motion To: Approve the minutes of the Tuesday, July 11, 2017 Itasca County Regional Railroad Authority Regular Session.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Davin Tinquist, District #1
SECONDER:	Burl Ives, District #4
AYES:	Davin Tinquist, Leo Trunt, Burl Ives
ABSENT:	Terry Snyder, District #5

IV. DISCUSSION/INFORMATIONAL

1. Mesabi Metallica Financial Update

Accounting Manager Jenni Johnson presented a Financial Update, including a Mesabi Metallica Summary of Closed Grants spreadsheet. The Financial Update spreadsheet was placed on file.

RESULT:	INFORMATIONAL-NO ACTION TAKEN
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2. ICRRRA Board Update – Mesabi Metallica Project

Mesabi Metallica Director of Government & Public Relations Mitchell Brunfelt presented an informational update on current issues involving the Mesabi Metallica project.

RESULT: INFORMATIONAL-NO ACTION TAKEN

V. ADJOURN

Vice-Chair Trunt adjourned the meeting at 2:13 p.m.

ATTEST

Amanda Schultz
Deputy Clerk of the County Board

Terry Snyder
Chair, Regional Railroad Authority