

CAPITAL INVESTMENT COMMITTEE MINUTES

Representative Fue Lee, Chair of the Capital Investment Committee, called the meeting to order at 1:00 PM on February 14, 2023, in the Basement Room of the State Office Building.

The Committee Legislative Assistant noted the roll.

Members present:

LEE, Fue, Chair
REYER, Liz, Vice-Chair
URDAHL, Dean, Republican Lead
CARROLL, Ned
FOGELMAN, Marj
FRANSON, Mary
GROSSELL, Matt
HANSEN, Rick
HUSSEIN, Samakab
KOZLOWSKI, Liish
LILLIE, Leon
MYERS, Andrew
PELOWSKI, Gene
SKRABA, Roger
WEST, Nolan
WOLGAMOTT, Dan
XIONG, Jay

A quorum was present.

Representative Reyer moved that the minutes from April 14, 2023 be adopted. THE MOTION PREVAILED.

Representative Reyer moved that the minutes from May 12, 2023 be adopted. THE MOTION PREVAILED.

Presentation from the Minnesota Management and Budget Office on the Governor's 2024 Infrastructure Plan.

Presenting:

- Erin Campbell, Commissioner, Minnesota Management and Budget office

Presentation from the Minnesota Management and Budget Office on the Debt Capacity Forecast Report and the Cancellation Report.

Presenting:

- Jen Hassemer, Assistant Commissioner for Debt Management, Minnesota Management and Budget Office

Presentation from the Minnesota Department of Administration on the 2023 Asset Preservation Summary Report.

Presenting:

- Wayne Waslaski, Assistant Commissioner, Minnesota Department of Administration
- Greg Ewig, Senior Director, Real Estate and Construction Services

The meeting was adjourned at 2:06 PM.

Representative Fue Lee, Chair

Alayna Smieja, Committee Legislative Assistant