

CAPITAL INVESTMENT COMMITTEE

MINUTES

Representative Fue Lee, Chair of the Capital Investment Committee, called the remote meeting to order at 8:30 A.M. on March 2, 2021, pursuant to House rule 10.01. The meeting was conducted over Zoom and broadcast via House Public Information Services, Facebook Live, and YouTube live streaming.

The Committee Legislative Assistant noted the roll.

Members present:

LEE, Fue (Chair)
MURPHY, Mary (Vice Chair)
URDAHL, Dean (Lead)
AGBAJE, Esther
BERG, Kaela
DAVIDS, Greg
FRANKE, Keith
FREIBERG, Mike
HANSEN, Rick
HUOT, John
LILLIE, Leon
LUCERO, Eric
MORAN, Rena
PIERSON, Nels
RALEIGH, Donald
RASMUSSEN, Jordan
REYER, Liz
WEST, Nolan
XIONG, Jay

A quorum was present.

Representative Murphy moved to approve the minutes from February 25, 2021. THE MOTION PREVAILED.

Minnesota Management and Budget and agency staff provided an overview of the Governor's 2021 bonding recommendations.

Presenters:

- Jim Schowalter, Commissioner, Minnesota Management and Budget
- Mike Berthelsen, Vice President of University Services, University of Minnesota
- Brian Yolitz, Associate Vice Chancellor for Facilities, Minnesota State
- Wayne Waslaski, Director of Real Estate and Construction Services, Minnesota Department of Administration
- Sarah Strommen, Commissioner, Minnesota Department of Natural Resources
- Chris Guevin, Director of the Facilities Management Division, Minnesota Department of Administration
- Jennifer Ho, Commissioner, Minnesota Housing Finance Agency
- Steve Grove, Commissioner, Minnesota Department of Employment and Economic Development
- Dan Krom, Passenger Rail Program Director, Minnesota Department of Transportation
- Larry Herke, Commissioner, Minnesota Department of Veterans Affairs
- David Swantek, Cemetery Director, Minnesota Department of Veterans Affairs

The meeting was adjourned at 10:00 A.M.

Representative Fue Lee, Chair

Joe Lenczewski, Committee Legislative Assistant