

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 April 19, 2022, 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
RALEIGH, Donald
RASMUSSEN, Jordan
REYER, Liz
WEST, Nolan
XIONG, Jay

Members Excused:

MORAN, Rena

A quorum was present.

Vice Chair Murphy moved to approve the minutes from April 7, 2022. THE MOTION PREVAILED.

HF XXX (Hansen) West St. Paul Robert Street

Presenters:

Julie Eastman, Councilmember, West St. Paul

HF 2565 (Ecklund) Cook County; five historical sites renovation funding provided, bonds issued, and money appropriated.

Presenters:

Marja Erickson, President, Cook County Historical Society

HF 4116 (Hassan) east Phillips Neighborhood Institute grant funding provided, and money appropriated.

Presenters:

Dean Dovolis
Joe Vital, Community Organizer
Cassie Holmes, South Side Green Zone board member, EPIC/EPNI

HF 4514 (Hassan) Minneapolis; Isuroon building renovation funding provided, and money appropriated.

Presenters:

Mary Turner, President, Minnesota Nurses Association/Chair, Isuroon Board of Directors
Ramla Elmi, Program Coordinator, Isuroon

HF 4589 (Lislegard) Chisholm; studio production improvement funding provided, bonds issued, and money appropriated.

Presenters:

Stephanie Skraba, City Manager, Chisholm
Karl Gajdusek, President, Lost Forty Studios

HF 4484 (Lislegard) Duluth Air National Guard Base new aircraft shelter funding provided, and money appropriated.

Presenters:

Jennifer Cady, Chair, Duluth Chamber of Commerce Military Affairs Committee/retired member of 148th
Don Kerr, Executive Director, Department of Military Affairs

HF 3978 (Christensen) Washington County Heritage Center capital improvement funding provided, and money appropriated.

Presenters:

Ryan Collins, Vice President of Directors, Washington County Historical Society

HF 4547 (Vang) Mississippi Gateway Regional Park improvement funding provided, bonds issued, and money appropriated.

Presenters:

Boe Carlson, Superintendent, Three Rivers Park District

HF 4685 (Feist) CornerHouse new facility relocation cost and renovation funding provided, and money appropriated.

Presenters:

Mitzi Hobot, Executive Director, CornerHouse

HF 4755 (Novotny) Elk River; sewer improvement funding provided, bonds issued, and money appropriated.

Presenters:

Cal Portner, City Administrator, Elk River

HF 4712 (Kotyza-Witthuhn) Minnesota River riverbank stabilization funding provided, bonds issued, and money appropriated.

Presenters:

Lisa Frenette, Frenette Legislative Advisors

HF 4775 (Murphy) Two Harbors; bond-financed property conveyance authorized.

Presenters:

Jennifer Sterbenz, Community Development Planner, Two Harbors
Miranda Pietila, Finance Director, Two Harbors

HF 4489 (Murphy) Hermantown; hockey arena expansion funding provided, bonds issued, and money appropriated.

Presenters:

Dave Huttel, Director, Hermantown Hockey Arena
Scott Wojtysiak

The meeting was adjourned at 9:37 A.M.

Representative Fue Lee, Chair

Blake Wilcox, Committee Legislative Assistant
