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 February 4, 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

RASMUSSON, Jordan

REYER, Liz

WEST, Nolan

XIONG, Jay

A quorum was present.

Representative Murphy moved to approve the minutes from February 2, 2021. THE MOTION PREVAILED.

Presentation on B3 Sustainable Building 2030

- -Richard Graves, Director of the Center for Sustainable Building Research, University of Minnesota
- -Anne Hunt, Director of the Office of Enterprise Sustainability, Minnesota Department of Administration

The committee heard from testifiers on racial equity and climate impact.

Testifiers:

- -Kristel Porter, Executive Director of MN Renewable Now
- -Stephanie Pinkalla, Government Relations Manager at The Nature Conservancy
- -Linda Garrett-Johnson
- -Erika Schlaeger dos Santos, Co-Founder of The Family of Trees
- -Nancy Gardner
- -Isabel Chanslor
- -Elizabeth Turner, Founder of Precipitate: Architecture, Planning, Research
- -Chris Conry, Campaign Director of the 100% Campaign
- -Victoria Reinhardt, District 7 Commissioner of Ramsey County
- -Rob Sip, Executive Director of the Red River Watershed Management Board
- -Marie Ellis, Public Policy Director at the Minnesota Council for Nonprofits, Racial Equity & Joy Coalition

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

Representative Fue Lee, Chair
Joe Lenczewski, Committee Legislative Assistant