

**CAPITAL INVESTMENT COMMITTEE MINUTES**

Representative Fue Lee, Chair of the Capital Investment Committee, called the meeting to order at 1:00 pm on February 8, 2023 in Room 120 of the Minnesota State Capitol. The meeting was broadcast via House Public Information Services.

The Committee Legislative Assistant noted the roll.

**Members present:**

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

**Members excused:**

URDAHL, Dean, Lead

A quorum was present.

Presentation on the Minnesota Zoo bonding overview.

Presenting:

- John Frawley, Director, Minnesota Zoo
- Dr. Anne Rivas, Animal Health Director, Minnesota Zoo
- Thomas Root, Project Management Director, Minnesota Zoo

Vice-Chair Reyer moved that the minutes from the February 6, 2023 meeting be adopted. THE MOTION PREVAILED.

Presentation on the Department of Iron Range Resources and Rehabilitation bonding overview.

Presenting:

- Ida Rukavina, Commissioner, Department of Iron Range Resources and Rehabilitation

- Linda Johnson, Property Development Director, Department of Iron Range Resources and Rehabilitation

Presentation on the Minnesota Historical Society bonding overview.

Presenting:

- Kent Whitworth, Director/CEO, Minnesota Historical Society
- David Kelliher, Public Policy and Government Relations Director, Minnesota Historical Society

Presentation on the Department of Natural Resources bonding overview.

Presenting:

- Sarah Strommen, Commissioner, Department of Natural Resources

Presentation on the Department of Military Affairs bonding overview.

Presenting:

- Shawn Manke, Major General, Department of Military Affairs
- Don Ker, Executive Director, Department of Military Affairs

Presentation on the Department of Education bonding overview.

Presenting:

- Bobbie Burnham, Assistant Commissioner, Department of Education

Chair Lee adjourned the meeting at 2:27 pm.

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Representative Fue Lee, Chair

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Abdulaziz Mohamed, Committee Legislative Assistant