

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 22, 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  
MORAN, Rena  
PIERSON, Nels  
RALEIGH, Donald  
RASMUSSEN, Jordan  
REYER, Liz  
WEST, Nolan  
XIONG, Jay

Members excused:

A quorum was present.

Representative Murphy moved to approve the minutes from February 17, 2022. THE MOTION PREVAILED.

Capital Budget Presentations

Minnesota Zoo Presentation

Presenters:

John Frawley, Director  
Dr. Taylor Yaw, Managing Veterinarian  
Thomas Root, Project Manager Director  
Trinity Leiser, Ambassador Animal Curator  
Terah Grace, Assistant Curator

Minnesota Historical Society Presentation

Presenters:

Kent Whitworth, Director  
David Kelliher, Director of Public Policy  
Marais Bjornberg, Capital Projects Manager

Department of Iron Range Resources and Rehabilitation

Presenters:

Mark Phillips, Commissioner  
Sean Peyla, Director, Facilities and Mountain Operations, Giants Ridge

Amateur Sports Commission Presentation

Presenters:

Todd Johnson, Executive Director, National Sports Center

Informational Bill Overviews

HF 2710 (Robbins) Dayton; wellhead treatment plant funding provided, bonds issued, and money appropriated.

Presenters:

Martin Farrell, Public Works Director, Dayton

Tina Goodroad, City Administrator/Development Director, Dayton

Adam Markos, Engineer, Black and Veatch

HF 3126 (Olson, B.) Lewisville; sewer and stormwater infrastructure improvement funding provided, bonds issued, and money appropriated.

Presenters:

Barb Pfiel, Mayor, Lewisville

Tim Korby, City Engineer, HR Green

Gayle Culbertson, Clerk/Treasurer, Lewisville

HF 2989 (Hamilton) Westbrook filter plant media tank refurbishing funding provided, bonds issued, and money appropriated.

Presenters:

Larry Anderson, Commissioner, Cottonwood County

Jeff Ledin, Senior Professional Engineer, Short Elliot Hendrickson, Inc.

HF 3171 (Murphy) Western Lake Superior Sanitary District secondary clarifier improvement funding provided, bonds issued, and money appropriated.

Presenters:

Marianne Bohren, Executive Director

The meeting was adjourned at 9:57 A.M.

Representative Fue Lee, Chair

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Blake Wilcox, Committee Legislative Assistant

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