

**Capital Investment Committee**

**Chair Fue Lee**

Tuesday, March 1, 2022

8:30 AM

REMOTE HEARING

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from February 24, 2022

The following bills will be heard on an informational-only basis:

- IV. HF 3244 (Hausman) Housing infrastructure bond eligible use added, housing infrastructure bond issuance regulated, bonds issued, and money appropriated.
  - Wendy Underwood, Vice President, Social Justice Advocacy and Engagement, Catholic Charities of St. Paul and Minneapolis
  - Allison Streich, Deputy Director, Carver County CDA
- V. HF 3090 (Gomez) Emergency shelter facility grant funding provided, and money appropriated.
  - Rhonda Otteson, Executive Director, MN Coalition for the Homeless
  - Rose Surma, Executive Director, Oasis Central Minnesota
  - Angela Larson, Family Services Director, United Community Action Partnership
  - Nicque Mabrey, Community Engagement Manager, People Serving People
- VI. HF 2934 (Ecklund) International Falls; health and wellness center funding provided, bonds issued, and money appropriated.
  - Harley Droba, Mayor, International Falls
- VII. HF 2789 (Urdahl) Camp Courage; welcome center and recreation facility funding provided, bonds issued, and money appropriated.
  - John LeBlanc, President/CEO, True Friends
  - Kari Nesje, Camper, Camp Courage
  - Pete Winslow, Camp Leader, U.S. Power Soccer
  - Johnny Laing, Staff, Camp Courage
- VIII. HF XXXX (Urdahl) United Community Action Partnership (Revisor Draft Code: CG124-3)
  - Tiffany Kibwota, Manager, Housing Development, UCAP
  - Jeff Gladis, Housing Director, UCAP
- IX. HF 3191 (Lillie) Maplewood; Harriet Tubman Center East building renovation funding provided, and money appropriated.
  - Jennifer Polzin, CEO, Tubman
- X. HF 2763 (Stephenson) Anoka County; youth homeless drop-in center funding provided, bonds issued, and money appropriated.
  - LaChelle Williams, Executive Director, Hope4Youth
  - Casey Snaza, Manager, H4Y Drop-in Center
  - Kayla Flanagan, student
- XI. Adjournment

**Next meeting:** Thursday, March 3. Agenda: Updates from Public Facilities Authority on Lead Service Line funding from PFA's DWSR Fund and MDH on Lead Service Line Inventory/Lead in Minnesota Water Assessment of Eliminating Lead in Minnesota Drinking Water Report (Feb. 2019 - updated March 8, 2019). Bills heard on an informational-only basis: HF 2650 (Jordan); HF 3003 (Acomb); HF 3239 (Sundin); HF 3348 (Bierman); HF 3422 (Franson); HF 3169 (Olson, L.)