

CAPITAL INVESTMENT COMMITTEE MINUTES

Representative Fue Lee, Chair of the Capital Investment Committee, called the meeting to order at 1:00 PM on January 30, 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
URDAHL, Dean, Lead
FOGELMAN, Marj
FRANSON, Mary
HANSEN, Rick
HUSSEIN, Samakab
KOZLOWSKI, Alicia
LILLIE, Leon
MYERS, Andrew
PELOWSKI, Gene
SKRABA, Roger
WOLGAMOTT, Dan
XIONG, Jay

Members excused:

REYER, Liz, Vice-Chair
CARROLL, Ned
GROSSELL, Matt
WEST, Nolan

A quorum was present.

Presentation on the Governor's 2023 bonding recommendations overview.

Presenting:

- Jim Schowalter, Commissioner, Minnesota Management and Budget Office
- Marianne Conboy, Capital Budget Coordinator, Minnesota Management and Budget Office

Presentation on the Department of Transportation bonding overview.

Presenting:

- Nancy Daubenberger, Commissioner, Department of Transportation

Presentation on the Department of Administration bonding overview.

Presenting:

- Alice Roberts-Davis, Commissioner, Department of Administration

Presentation on the Minnesota Department of Veterans Affairs.

Presenting:

- Larry Herke, Commissioner, Minnesota Department of Veterans Affairs

Representative Urdahl moved that the minutes from the January 25, 2023 meeting be adopted. THE MOTION PREVAILED.

Chair Lee adjourned the meeting at 2:20 pm

Representative Fue Lee, Chair

Abdulaziz Mohamed, Committee Legislative Assistant