

**Capital Investment Committee**

**Chair Fue Lee**

Thursday, March 4, 2021

8:30 AM

REMOTE HEARING

- I. Call to Order
- II. Announcements by Chair Lee
- III. Roll Call
- IV. Approval of Minutes for Tuesday, March 2, 2021
- V. HF 203 (Jordan) Housing pool bonding authority 2020 allocation application deposits refunded to bond issuers.
  - Cecile Bedor, Executive Vice President of Real Estate, CommonBond Communities
- VI. Previous bonding bill modifications will be heard on an informational only basis.
  - HF 1663 (Schultz) Duluth; regional exchange district public infrastructure project prior appropriation amended. Amendment for reference: H1663A1
    - Andrew L. Askew, Vice President of Public Policy, Essentia Health
  - HF 1043 (Murphy) Rice Lake; utility project appropriation amended.
    - John Werner, Mayor, Rice Lake
  - HF 1193 (West) Anoka County; Highway 65 improvement appropriation modified.
    - Jon Haukaas, Public Works Director, Blaine
  - HF 1053 (Baker) Swift County; road improvement funding provided, previous appropriations modified, bonds issued, and money appropriated.
    - Kelsey Baker, Swift County Administrator
  - HF 706 (Rasmussen) Fergus Falls; riverfront corridor improvement appropriation modified.
    - Andrew Bremseth, City Administrator, Fergus Falls
  - HF 1702 (Franke) South St. Paul; Seidl's Lake water quality improvement appropriation amended.
    - Sue Polka, City Engineer, South St. Paul
- VII. Draft Language:
  - (Freiberg) Golden Valley; prior appropriation for grant modified. Draft language: CG008-1

- (Poston) Access road in Wadena – draft language CG076-1
  - Janette M. Bower, City Administrator, Wadena
- (Hassan) Restoration of fencing for Soldier and Pioneer Cemetery - draft language CG064
  - Aaron Hanauer, Senior Planner, Minneapolis Community Planning and Economic Development
- (Lislegard) Virginia Hi 53 Utilities relocation – draft language SC8183
  - Bob Manzoline, Executive Director, St. Louis & Lake Co. Regional Railroad Authority
- (Lislegard) Aurora/East Range Drinking Water System– draft language CG046-3
  - Doug Gregor, Mayor, City of Aurora
- (Backer) Flood Hazard Mitigation for Toelle Coulee in Traverse Co - draft language CG065
  - Amber Doschadis, Upper Minnesota River Watershed District
- (Kiel) Public Infrastructure at Thief River Falls Airport - draft language CG073
  - Joe Hedrick, Airport Administrator
- (Hanson, J.) Scott County, Highway 13/Yosemite Interchange - draft language CG084
  - Lisa Freese, Transportation Planner, Scott County
- (Hansen, R.) Local road improvement in Dakota County, Inver Grove Heights, Argenta Trail - draft language CG077-1
  - John Sass, a Transportation Project Manager, Dakota County

#### VIII. Adjournment

Next meeting: Tuesday, March 9, at 8:30 am. Agenda: Informational hearings on environment related bills.