

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 1, 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

A quorum was present.

Representative Murphy moved to approve the minutes from April 16, 2021. THE MOTION PREVAILED.

Representative Murphy moved to approve the minutes from December 14, 2021. THE MOTION PREVAILED.

Overview of Governor's 2022 Bonding Recommendations

Presenters:

Commissioner Jim Schowalter, MMB
Marianne Conboy, Capital Budget Coordinator, MMB

Presentation of State Agency Bonding Recommendations

MN Housing Finance Agency Presentation

Presenters:

Commissioner Jennifer Ho, MN Housing

MN Department of Administration Presentation

Presenters:

Commissioner Alice Roberts-Davis, Admin

MN Department of Corrections Presentation

Presenters:

Commissioner Paul Schnell, Corrections

Recap of 2021 House Regional Bonding Tours

Presenter: Representative Fue Lee, Capital Investment Chair

The meeting was adjourned at 9:59 A.M.

Representative Fue Lee, Chair

Blake Wilcox, Committee Legislative Assistant
