

**Capital Investment Committee**

**Chair Fue Lee**

Tuesday, January 26, 2021

8:30 AM

REMOTE HEARING

- I. Call to Order
- II. Announcements by Chair Lee
- III. Roll Call
- IV. 2021-22 Committee Rules and Procedures
- V. Approval of Minutes for Thursday, January 21
- VI. Economic impact of racism and need for equity in capital projects
  - Dr. Bruce Corrie, Economist, Concordia University, St. Paul
- VII. Updates on equity projects enacted in 2020 bonding bill
  - Native American Community Clinic
    - Antony Stately, Chief Executive Officer
  - Hmong American Farmers Association
    - Janssen Hang, Executive Director
  - Red Lake Nation Family and Child Services
    - Cheri Goodwin, Executive Director
- VIII. Adjournment

Next meeting: Thursday, January 28 at 8:30 am.

Agenda: What could equity investments in capital projects look like?