

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 March 10, 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
HUOT, John
LILLIE, Leon
LUCERO, Eric
MORAN, Rena
PIERSON, Nels
RALEIGH, Donald
RASMUSSEN, Jordan
REYER, Liz
WEST, Nolan
XIONG, Jay

Members excused:

HANSEN, Rick

A quorum was present.

Representative Murphy moved to approve the minutes from March 8, 2022. **THE MOTION PREVAILED.**

HF2836 (Olson) Duluth Entertainment and Convention Center funding provided, bonds issued, and money appropriated.

Presenters:

Lucie Amundsen, Communications Director, DECC

HF3169 (Olson) Greater Minnesota childcare facility program funding provided, and money appropriated.

Presenters:

Scott McMahon, Executive Director, Greater Minnesota Partnership

HF2876 (Becker-Finn) Skate Park funding program appropriation amended.

Presenters:

Liam Gustafson
Paul Forsline, City of Skate

HF3286 (Agbaje) Minnesota Shubert Center for Dance and Music funding provided, bonds issued, and money appropriated.

Presenters:

Stacey Mickelson, VP Government Relations, Artspace
Jessi Fett, Co-Director, Cowles Center

HF2680 (Schultz) Duluth Armory Arts and Music Center funding provided, and money appropriated.

Presenters:

Mark Poirier, Executive Director, Duluth Armory and Arts Board

HF2672 (Kresha) Minnesota Military Museum at Camp Ripley funding provided, bonds issued, and money appropriated.

Presenters:

Randal Dietrich, MN Military Museum Director
Bill Strusinski, MN Military Museum Board Member & Vietnam Veteran

HF2807 (Theis) Waite Park; Quarry Redevelopment project Phase 2 funding provided, bonds issued, and money appropriated.

Presenters:

Erik Simonson, Senior Lobbyist, Flaherty and Hood
Shaunna Johnson, City Administrator, Waite Park

HF2913 (Albright) Minneapolis; Northrup King Building funding provided and money appropriated.

Presenters:

Stacey Mickelson, Vice President, Government Relations, Artspace
Becky Carlson, Director, Property Development, Artspace

HF3516 (Frederick) Mankato; regional water resource recovery facility funding provided, bonds issued, and money appropriated.

Presenters:

Susan Arntz, City Manager, Mankato
Jeff Johnson, City Engineer, Mankato

HF3714 (Schomacker) Luverne; Lewis and Clark Regional Water System water infrastructure connection funding provided, bonds issued, and money appropriated.

Presenters:

Patrick Baustian, Mayor, Luverne
Troy Larson, Executive Director, Lewis and Clark Regional Water System

HF3234 (Xiong, J) St. Paul Port Authority improvement of Hillcrest Golf Course site funding provided, bonds issued, and money appropriated.

Presenters:

Nelsie Yang, Councilmember, Saint Paul
Monte Hilleman, Senior Vice President, Sustainable Development, St. Paul Port Authority

HF2631 (Davids) Fillmore County; Niagara Cave acquisition funding provided, bonds issued, and money appropriated.

Presenters:

Mark Bishop, owner, Niagara Cave

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

Representative Fue Lee, Chair

Blake Wilcox, Committee Legislative Assistant
