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 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 RASMUSSON, Jordan REYER, Liz WEST. Nolan XIONG, Jay

Members excused:

A quorum was present.

Representative Murphy moved to approve the minutes from February 24, 2022. THE MOTION PREVAILED.

HF 3244 (Hausman) Housing infrastructure bond eligible use added, housing infrastructure bond issuance regulated, bonds issued, and money appropriated.

Presenters:

Wendy Underwood, Vice President, Social Justice Advocacy and Engagement, Catholic Charities of St. Paul and Minneapolis Allison Streich, Deputy Director, Carver County CDA

HF 3090 (Gomez) Emergency shelter facility grant funding provided, and money appropriated.

Presenters: Rhonda Ottseon, Executive Director, MN Coalition for the Homeless Rose Surma, Executive Director, Oasis Central Minnesota Angela Larson, Family Services Director, United Community Action Partnership Nicque Mabrey, Community Engagement Manager, People Serving People

HF 2934 (Ecklund) International Falls; health and wellness center funding provided, bonds issued, and money appropriated.

Presenters: Harley Droba, Mayor, International Falls HF 2789 (Urdahl) Camp Courage; welcome center and recreation facility funding provided, bonds issued, and money appropriated.

Presenters: John LeBlanc, President/CEO, True Friends Kari Nesje, Camper, Camp Courage Pete Winslow, Camp Leader, U.S. Power Soccer Johnny Laing, Staff, Camp Courage

HF XXXX (Urdahl) United Community Action Partnership (Revisor Draft Code: CG124-3)

Presenters: Tiffany Kibwota, Manager, Housing Development, UCAP Jeff Gladis, Housing Director, UCAP

HF 3191 (Lillie) Maplewood; Harriet Tubman Center East building renovation funding provided, and money appropriated.

Presenters: Jennifer Polzin, CEO, Tubman

HF 2763 (Stephenson) Anoka County; youth homeless drop-in center funding provided, bonds issued, and money appropriated.

Presenters: LaChelle Williams, Executive Director, Hope4Youth Casey Snaza, Manager, H4Y Drop-in Center Kayla Flanagan, Student

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

Representative Fue Lee, Chair

Blake Wilcox, Committee Legislative Assistant