

CAPITAL INVESTMENT COMMITTEE MINUTES

Representative Fue Lee, Chair of the Capital Investment Committee, called the meeting to order at 1:00 pm on March 6, 2023 in Room 120 of the Minnesota State Capitol. The meeting was broadcast via House Public Information Services.

The Committee Legislative Assistant noted the roll.

Members present:

LEE, Fue, Chair
REYER, Liz, Vice-Chair
URDAHL, Dean, Republican Lead
CARROLL, Ned
FOGELMAN, Marj
FRANSON, Mary
GROSSELL, Matt
HANSEN, Rick
HUSSEIN, Samakab
LILLIE, Leon
MYERS, Andrew
PELOWSKI, Gene
SKRABA, Roger
WEST, Nolan
XIONG, Jay

Members present:

KOZLOWSKI, Alicia
WOLGAMOTT, Dan

A quorum was present at 1:05 pm.

Presentation on the 2022 Minnesota American Society of Civil Engineers' Report Card for Minnesota's Infrastructure.

Presenting:

- Michelle Stockness, Chair, Minnesota Infrastructure Alliance, Barr Engineering
- Dave Kleis, Mayor, City of St. Cloud
- Brian Pogodzinski, County Engineer, Houston County; President, Minnesota County Engineers Association
- Joe MacPherson, County Engineer, Anoka County
- Dan Schluender, City Engineer, City of Blaine
- Russ Matthys, Public Works Director, City of Eagan

Vice-Chair Reyer assumed the gavel at 1:50 pm.

Representative Urdahl moved that the minutes from the March 1, 2023 meeting be adopted. THE MOTION PREVAILED.

Vice-Chair Lee adjourned the meeting at 2:03 pm.

Representative Fue Lee, Chair

Abdulaziz Mohamed, Committee Legislative Assistant