

**Capital Investment Committee**

**Chair Fue Lee**

Tuesday, April 6, 2021

8:30 AM

REMOTE HEARING

- I. Call to Order
- II. Announcements by Chair Lee
- III. Roll Call
- IV. Approval of Minutes for Thursday, March 25, 2021
- V. HF 2318 (Pinto) St. Paul; Great River Passage Learning Center funding provided, bonds issued, and money appropriated. **8:35 – 8:40 AM**
  - Mary deLaittre, Executive Director, Great River Passage Conservancy
- VI. HF 2369 (Pinto) Early childhood learning and child protection facility grants **8:40 – 8:45 AM**
- VII. HF 2225 (Hausman) Gibbs Farm Museum improvement funding provided to Dakota and Pioneer Life, bonds issued, and money appropriated. **8:45 – 8:50 AM**
  - Chad Roberts, President, Ramsey County Historical Society
- VIII. HF XXX (Hausman) Hennepin County Phase 1 of Avivo regional career and employment center appropriation amended. – language coded: CG098 **8:50 – 8:55 AM**
  - Kelly Matter, President/CEO, AVIVO
- IX. HF 2043 (Demuth) St. Joseph; Jacob Wetterling Recreation Center appropriation amended. **8:55 – 9:00 AM**
  - Rick Schultz, Mayor, St. Joseph
- X. HF 2322 (Sandstede) Canisteo Flood Mitigation Project public safety, property, and regional water quality threat mitigation funding provided; bonds issued; and money appropriated. **9:00 – 9:05 AM**
  - Leo Trunt, Commissioner, Itasca County
- XI. HF 2341 (Sundin) Agricultural Utilization Research Institute office and research laboratory construction funding provided, and money appropriated. **9:05 – 9:10 AM**
  - Dan Skogen, Director of Government and Industry Relations, AURI
- XII. HF 2346 (Urdahl) Pelican Rapids; aquatic center reconstruction funding provided, bonds issued, and money appropriated. **9:10 – 9:15 AM**
  - Amy King, Committee member, Pelican Rapids Pool Committee
- XIII. HF 2340 (Olson) Grassy Point railroad bridge rehabilitation funding provided, bonds issued, and money appropriated. **9:15 – 9:20 AM**
  - Ken Buehler, TAC Chair, Northern Lights Express

- XIV. HF 2310 (Franke) South St. Paul library merger with Dakota County library system predesign and design funding provided, bonds issued, and money appropriated. **9:20 – 9:25 AM**
- Kathleen Gaylord, Commissioner, Dakota County
- XV. HF xxx (Hansen) Mighty Ducks Grant Program – language coded: CG107-1 **9:25 – 9:30 AM**
- XVI. HF XXX (Lillie) National Sports Center asset preservation – language coded: CG110 **9:30 – 9:35 AM**
- Neil Ladd, Deputy Executive Director, National Sports Center Foundation
- XVII. HF 2395 (Lillie) Metropolitan regional park and trail funding provided, bonds issued, and money appropriated. **9:35 – 9:40 AM**
- Mark McCabe, Director of Parks and Recreation, Ramsey County
- XVIII. DHS on Gov’s supplemental bonding recommendation for MSOP – language coded: 21-03926. Modifications coded: 21-03925 and 21-03927 **9:40 – 9:50 AM**
- Chuck Johnson, Deputy Commissioner, Department of Human Services
- XIX. Update from MMB on federal funds from American Rescue Plan **9:50 – 10:00 AM**
- Amy Jorgenson, Finance Services Director, MMB
- XX. Adjournment

Next meeting: Thursday, April 8, at 8:30 am.