

**CAPITAL INVESTMENT COMMITTEE MINUTES**

Representative Fue Lee, Chair of the Capital Investment Committee, called the meeting to order at 1:01pm on January 25, 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, Lead  
CARROLL, Ned  
FOGELMAN, Marj  
FRANSON, Mary  
GROSSELL, Matt  
HANSEN, Rick  
HUSSEIN, Samakab  
KOZLOWSKI, Alicia  
LILLIE, Leon  
MYERS, Andrew  
PELOWSKI, Gene  
SKRABA, Roger  
WEST, Nolan  
WOLGAMOTT, Dan  
XIONG, Jay

A quorum was present.

Vice-Chair Reyer moved that the minutes from the January 18, 2023 meeting be adopted. THE MOTION PREVAILED.

Vice-Chair Reyer moved that the minutes from the January 23, 2023 meeting be adopted. THE MOTION PREVAILED.

HF 302 (Howard) Eligible use of housing infrastructure bonds added, issuance of housing infrastructure bonds prescribed, bonds issued, and money appropriated.

Chair Lee moved that HF 302 be recommended to be re-referred to the Committee on Housing Finance and Policy.

Chair Lee moved the A1 amendment. THE MOTION PREVAILED. THE AMENDMENT WAS ADOPTED.

Chair Lee renewed the motion that HF 302, as amended, be recommended to be re-referred to the Committee on Housing Finance and Policy as amended. THE MOTION PREVAILED.

Presentation providing a Public Facilities Authority overview.

Presenting:

- Jeff Freeman, Executive Director, Public Facilities Authority (PFA)

Presentation from Public Facilities Authority and the Minnesota Department of Health providing updates on the 2023 Clean Water and Drinking Water Intended Use Plans, Lead Service Line Inventory, and Affordability Criteria.

Presenting:

- Jeff Freeman, Executive Director, Public Facilities Authority (PFA)
- Chad Kolstad, Drinking Water Revolving Fund Program Coordinator, Minnesota Department of Health (MDH)

Chair Lee adjourned the meeting at 2:14 pm

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Representative Fue Lee, Chair

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Abdulaziz Mohamed, Committee Legislative Assistant