

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 February 2, 2021, 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
RASMUSSEN, Jordan
REYER, Liz
WEST, Nolan
XIONG, Jay

A quorum was present.

Representative Murphy moved to approve the minutes from January 28, 2021, and January 29, 2021. THE MOTION PREVAILED.

Presentations on managing risk to infrastructure

Presenting from the Minnesota Pollution Control Agency:

-Katrina Kessler, Assistant Commissioner for Water Policy and Agriculture

Presenting from Great Plains Institute:

-Abby Finis, Senior Program Manager for the Communities Program

Presenting from the Homeland Security and Emergency Management Division of the Minnesota Department of Public Safety:

-Kevin Reed, State Program Administrator Manager Senior

-Jennifer Davis, State Program Administrator Principal

Presenting from the Insurance Federation of Minnesota:

-Mark Kulda, Vice President of Public Affairs

Presenting from Perkins and Will:

-Douglas Pierce, Senior Associate and Architect

Presentation and update on the previously funded City of Duluth bonding project

-Jim Filby Williams, Director of Property, Parks, and Libraries

Presentation and update on the previously funded City of Mankato bonding project

-Susan Arntz, City Manager

The meeting was adjourned at 10:00 A.M.

Representative Fue Lee, Chair

Joe Lenczewski, Committee Legislative Assistant