

**Capital Investment Committee**

**Chair Fue Lee**

Thursday, April 21, 2022

8:30 AM

REMOTE HEARING

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Tuesday, April 19, 2022

The following bills will be heard on an informational only basis. Amendments may be offered for reference.

- IV. HF4628 (Davnie) COVID-19; coronavirus capital project fund funding provided for digital connectivity technology project and multipurpose community facilities, and money appropriated.
  - Jim Filby Williams, Director, Property, Parks, and Libraries, Duluth
  - Catherine Penkert, Director, St. Paul Public Libraries
- V. HF4631 (Lee) Weather trend integration research funding provided for designing and operating public buildings for operational cost reduction and damage prevention from extreme weather events, report required, and money appropriated. Amendment for reference: H4631DE2
  - Dr. Richard Graves, Director, Center for Sustainable Building Research, University of Minnesota
- VI. HF4231 (Lee) Capital project grant fund withholding required prior to approval of sustainable building guideline compliance, commissioner of administration adjustment of capital project construction cost thresholds required, sustainable building guideline education funding provided, and money appropriated.
  - Dr. Richard Graves, Director, Center for Sustainable Building Research, University of Minnesota
  - Sheri Hansen, Director, Communications, Advocacy & Public Outreach, AIA Minnesota
- VII. HF4739 (Lee) Community air monitoring system pilot grant program established, reports required, and money appropriated.
  - Roxxanne O'Brien
- VIII. HF3780 (Lee) Minnesota Management and Budget funding provided to increase the agency's capacity to assist groups and organizations with the capital budget process and coordinate with state agencies regarding the administration of capital project appropriations and programs, and money appropriated.
  - Sheri Hansen, Director, Communications, Advocacy & Public Outreach, AIA Minnesota
- IX. HF3145 (Lee) Nonstate funding and capital project submission requirements modified.
- X. Adjournment

Next meeting: TBD