## **Capital Investment Committee**

Chair: Rep. Fue Lee Wednesday, March 27, 2024 1:00 PM Basement Hearing Room

- I. Call to Order
- II. Approval of Minutes from March 25, 2024

The following bills will be heard on an informational-only basis:

- III. HF 3685 (Torkelson) Lamberton; water infrastructure and street reconstruction replacement funding provided, bonds issued, and money appropriated. Amendment for reference.
  - Valerie Halter, City Clerk/EDA Coordinator, Lamberton
- IV. HF 3653 (Robbins) Medina water treatment plant expansion funding provided, bonds issued, and money appropriated.
  - Scott Johnson, City Administrator, Medina
- V. HF 4725 (Virnig) Mendota; water infrastructure funding provided, bonds issued, and money appropriated.
  - Brian Mielke, Mayor, Mendota
- VI. HF 3695 (Nash) Waconia; local road improvements related to Trunk Highway 5 reconstruction funding provided, bonds issued, and money appropriated.
  - Lane Braaten, Community Development Director, Waconia
- VII. HF 4091 (Schomacker) Ruthton; water and sewer infrastructure and street reconstruction improvements funding provided, bonds issued, and money appropriated.
  - Stan Townsend, Mayor, Ruthton
- VIII. HF 4204 (Keeler) Clay County; psychiatric residential treatment facility funding provided, bonds issued, and money appropriated. Amendment for reference.
  - Jenny Mongeau, Commissioner, Clay County
  - IX. HF 4093 (Kresha) Little Falls/Morrison County Airport hangar renovation funding provided, bonds issued, and money appropriated.
    - Greg Kimman, City Engineer/Public Works Director, Little Falls
  - X. HF4891 (Kresha) Flensburg; water and sewer infrastructure and street reconstruction improvements funding provided, bonds issued, and money appropriated.
    - Jim Gorka, Mayor, Flensburg
  - XI. HF 4371 (Xiong) Funding provided to bring the tunnel connecting the State Office Building with the State Capitol into compliance with the Americans with Disabilities Act, bonds issued, and money appropriated.
    - Trevor Turner, Public Policy Director, Minnesota Council on Disabilities
    - Rod Hamilton, former State Representative, Mountain Lake
- XII. HF 2913 (Kozlowski) Duluth; Lot D redevelopment project funding provided, bonds issued, and money appropriated. Amendment for reference.
  - Chad Ronchetti, Director of Planning and Economic Development, Duluth
  - Daniel Fanning, Vice President, Duluth Area Chamber of Commerce

- XIII. HF 3829 (Franson) Alexandria Lake Area Sanitary District funding provided, bonds issued, and money appropriated.
  - Scott Gilbertson, Executive Director, Alexandria Lake Area Sanitary District
- XIV. HF 4511 (Youakim) Hopkins; two community hubs funding provided, prior appropriation cancelled, bonds issued, and money appropriated.
  - Patrick Hanlon, Mayor, Hopkins
- XV. HF 3657 (Moller) Arden Hills; pedestrian and bicycle trail segment funding provided, bonds issued, and money appropriated.
  - Emily Rousseau, Councilmember, Arden Hills
- XVI. RESCHEDULED: HF 1630 (Pelowski) One-third user financing requirement eliminated for future capital improvement projects at public postsecondary institutions.
- XVII. Adjournment