

STATE OF MINNESOTA
HOUSE OF REPRESENTATIVES

SECOND MEETING
NINETY-FOURTH SESSION

Capital Investment Committee

MINUTES

Representative Franson, Chair of the Capital Investment Committee, called the meeting to order at 10:15 AM, on January 23rd, 2025, in Room G23 of the Capitol Building. A quorum was present.

The Committee Legislative Assistant noted the roll.

Members present:

FRANSON, Mary, Chair
FOGELMAN, Marj, Vice-Chair
ALLEN, Keith
KOZNICK, Jon
MYERS, Andrew
RYMER, Max
SEXTON, Thomas
SKRABA, Roger

Representative Koznick moved the minutes of January 16th, 2025, be approved. **THE MOTION PREVAILED.**

The following individuals provided informational testimony on Minnesota Sustainable B3 Building Guidelines Requirements:

Jodi Rodriguez, Deputy Legislative Auditor, Minnesota Legislative Auditor Office.
Caitlin Badger, Evaluation Manager, Minnesota Legislative Auditor Office.

The following individuals provided additional testimony on the B3 program and projects:

Richard Graves, FAIA, Director and Associate Professor, University of Minnesota, Center for Sustainable Building Research.
Bill Franzen, City Council Member, Runestone Community Center Commission, Alexandria, Minnesota.
Martin (Marty) Schultz, City Administrator, Alexandria, Minnesota.
Jeremy Estenson, Taft Advisors on behalf of Caring Hands Dental, Alexandria, Minnesota.
Edward Arneson, Lake of the Woods County Commissioner, District 5.

The meeting was adjourned at 11:52 AM.

Representative Mary Franson, Chair

Karina Nelson, Committee Legislative Assistant