

Minnesota State Senate

Capital Investment Committee
Thursday, February 22, 2024
3:00 PM, 1100 Minnesota Senate Bldg.

Minutes

Present: Senator Sandra L. Pappas - Chair, Senator Susan Pha Vice Chair, Senator D. Scott Dibble, Senator Karin Housley, Senator John R. Jasinski, Senator Carla J. Nelson, Senator Tou Xiong

Absent: Senator Nick A. Frentz, Senator Zaynab Mohamed, Senator Eric R. Pratt, Senator Jordan Rasmusson

Senator Susan Pha called the meeting to order at 3:01 PM

Department of Administration - Asset Preservation Report; Capital Asset Preservation and Replacement Account Summary Report

The following individuals testified on Department of Administration - Asset Preservation Report; Capital Asset Preservation and Replacement Account Summary Report:

- a. Wayne Waslaski, Assistant Commissioner, Department of Administration
- b. Greg Ewig, Senior Director, Real Estate and Construction services, Department of Administration

Senator Susan Pha passed the gavel to Senator Sandra Pappas at 3:05 PM.

Department of Employment and Economic Development - Grants Management Update

The following individuals testified on Department of Employment and Economic Development - Grants Management Update:

- a. Kevin McKinnon, Deputy Commissioner, DEED

Minnesota Management and Budget - Governor's 2024 Capital Budget Recommendations Overview of Governor's Recommendation

Agency Overviews from Department of Administration, Department of Employment and Economic Development, Metropolitan Council, and Minnesota Housing Finance Agency.

The following individuals testified on Minnesota Management and Budget - Governor's 2024 Capital Budget Recommendations:

- a. Erin Campbell, Commissioner, MMB
- b. Marianne Conboy, Budget Director, MMB

The meeting was adjourned at 4:39 PM

Sandra L. Pappas

Senator Sandra L. Pappas, Chair

Fatima Acosta-Mendoza

Fatima Acosta-Mendoza, Legislative Assistant