

Capital Long-Range Improvements Committee Minutes

Regular Meeting
April 7, 2021 - 12:00 pm
Minneapolis

Members Present: Dan Miller, Thorbjorn Adam, John Bernstein, Steve Brandt, Willie Bridges, James Brown, Luke Cunningham, Sanja DeGarmo, Scott Engel, Amity Foster, William Gullickson, Risa Hustad, Katie Jones, Matt Kazinka, Richard LaReau, Erica Mauter, Dan McConnell, George Montague, Beth Toso, Todd Schuman, Jeffrey Strand, and Eric Won (Quorum: 14)

Non-Members Present: Zakaria Aden, Jocelyn Beard, Kai Gudmestad, Jake McCormick

Staff : Amelia Cruver, Robert Harrison, Neal Younghans, Justin Carlson

Call To Order – the meeting was called to order by Chair Jeff Strand

1. Roll Call.

Quorum Present (22 members present)

2. Adoption of the agenda. (21 ayes, 1 abstention)

Action Taken: Adopted

3. Acceptance of minutes (21 ayes, 1 abstention)

[Mar 31, 2021 Capital Long-Range Improvements Committee](#)

Action Taken: Accepted

Discussion

4. New Member Introductions: new members introduced themselves and returning members and board staff also gave brief introductions

Action Taken: No action taken

5. Review Task Force Assignments: board staff reviewed roll of the task forces, how members are assigned to each task force and process for changing task force assignment

Action Taken: No action taken

Election

6. Call for Nominations and Election of Chair
Jeff Strand nominated by Eric Won and John Bernstein (21 ayes, 1 abstention from Jeff Strand)

Action Taken: Approved

7. Call for Nominations and Election of Vice Chair
Willie Bridges nominated by Jeff Strand (21 ayes, 1 abstention from Willie Bridges)

Action Taken: Approved

8. Call for Nominations and Election of Transportation Task Force Chair
John Bernstein nominated by Steve Brandt (12 ayes, 1 abstention from John Bernstein)

Action Taken: Approved

9. Call for Nominations and Election of Transportation Task Force Vice Chair
Katie Jones nominated by John Bernstein (12 ayes, 1 abstention from Katie Jones)

Action Taken: Approved

10. Call for Nominations and Election of Human Development Task Force Chair
Eric Won nominated by Willie Bridges (7 ayes, 1 abstention from Eric Won)

Action Taken: Approved

11. Call for Nominations and Election of Human Development Task Force Vice Chair
Jocelyn Beard nominated by Willie Bridges – approval effective upon member status (8 ayes)

Action Taken: Approved

Presentation

12. 2021 CLIC Capital Guidelines Review: board staff led overview of the Capital Guidelines

[2021 CLIC Capital Guidelines.pdf](#)

Action Taken: Received and filed

New Business

13. Task Force Breakout Rooms: Transportation and Human Development task forces both met in separate sessions

Action Taken: No action taken

Adjournment

Notice:

Members of the Board may participate remotely by telephone or other electronic means due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020, pursuant to the provisions of MN Statutes Section 13D.021. A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

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Next Capital Long-Range Improvements Committee meeting: Apr 14, 2021

Submit written comments about agenda items to: councilcomment@minneapolismn.gov

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- Your attendance at the meeting;
- Your name, residential address, email or phone number, or other personal contact details;
- Your comments at the meeting, whether part of a formal hearing or comment period or otherwise; and
- Any submissions you provide before or after the meeting which are included as part of the public record of the meeting.

A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

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