

# Capital Long-Range Improvements Committee Minutes

Regular Meeting  
April 14, 2021 - 12:00 pm  
Minneapolis

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

**Members Absent:** William Gullickson

**Non-Members Present:** Zakaria Aden, Kai Gudmestad, Jake McCormick, Kitrina Stratton

**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. (22 ayes)

**Action Taken: Adopted**

3. Acceptance of minutes (22 ayes)

[Apr 7, 2021 Capital Long-Range Improvements Committee](#)

**Action Taken: Accepted**

## Presentation

4. Address from Mayor Jacob Frey, Council President Lisa Bender and Council Member Steve Fletcher: Each elected official shared their appreciation for the work of CLIC and gave an overview of their capital budget priorities. Members Eric Won, John Bernstein, Vice Chair Willie Bridges and Katie Jones were able to ask questions of the officials. Discussion lasted 45 mins. Chair Jeff Strand expressed appreciation on behalf of CLIC for their time spent with CLIC today.

**Action Taken: No action taken**

## Discussion

5. 2021 CLIC Schedule Review: Staff member Neal Younghans gave a preview on the CBR and presentation submission process, upcoming public input sessions and presentation days.

[2021 CLIC Schedule.pdf](#)

**Action Taken: Received and filed**

6. Capital Budget Request (CBR) and Scorecard Review: Human Development Task Force Chair Eric Won went through the CLIC Guidelines including the scorecard and shared a past CBR to view as an example. Transportation Task Force Chair John Bernstein also shared his perspective on scoring CBRs.

**Action Taken: No action taken**

7. CLIC SharePoint Review: Staff member Justin Carlson gave an overview of the CLIC SharePoint page that can be used for CLIC members to access important documents and information.

**Action Taken: No action taken**

## Adjournment

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**Next Capital Long-Range Improvements Committee meeting: Apr 21, 2021**

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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.

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