

MN PUBLIC FACILITIES AUTHORITY

BOARD MEETING – Minutes
TEAMS Video/Tele-conference
September 21, 2022 – 11am

MEMBERS and DELEGATES PRESENT:

Kevin McKinnon, Chair, Department of Employment and Economic Development
Jennifer Hassemer, Minnesota Management and Budget
Tom Hogan, Department of Health
Dana Vanderbosch, Pollution Control Agency
Samuel Brown, Department of Transportation
Andrea Vaubel, Department of Agriculture

Also present:

Jeff Freeman, Executive Director
J. Adam Sorenson, Assistant Attorney General
Paula Rindels, MHFA
Chad Kolstad, MDH
Corey Mathisen, MDH
Bill Dunn, PCA
Gabe Posteuca, PCA
Randy Thorson, PCA
Dan Schueller, Met Council
Cory McCullough, Met Council
Kyle Colvin, Met Council
Kaitlin Swanson, City of St. Paul
Jake Emeott, Bakertilly Municipal Advisors
Steve Walter, PFA
Becky Sabie, PFA
Mary Jane Schultz, PFA
Anita Gallentine, PFA
Kathe Barrett, PFA
Peter Bradshaw, PFA
Jennie Brown, PFA
Melissa Ralph, PFA
Angela Berrens, PFA
Katelyn Kanuit, PFA
Drew Brooksbank, PFA
Amanda Sowada, PFA

I. CALL TO ORDER:

Chair McKinnon called the meeting of the Public Facilities Authority to order on September 21, 2022, at 11:01am and stated: “I now call the meeting of the Minnesota Public Facilities Authority to order as Chair. As the Chair of the Minnesota Public Facilities Authority, I determined that an in-person meeting was not practical because of the ongoing health pandemic declared under Chapter 12 of Minnesota Statutes. As is permitted under the Open Meeting Law in these conditions, this meeting of the Minnesota Public Facilities Authority is being conducted over Audio Video Conferencing, and all

votes will be counted with roll call. I will ask Amanda Sowada to call roll after every agenda item including agenda, minutes, each resolution, and adjournment.”

Roll call taken; present: DEED; MMB; MDH; PCA; MDOT; MDA
Absent: None

A quorum was established.

II. APPROVAL OF AGENDA

Chair McKinnon entertained a motion to approve the agenda. Motion made by Tom Hogan, seconded by Dana Vanderbosch.

Roll call taken, voting yes: DEED; MMB; MDH; PCA; MDOT; MDA
Voting no: None
Absent: None

Approval of the agenda passed unanimously.

III. APPROVAL OF JUNE 13, 2022, MINUTES

Chair McKinnon entertained a motion to approve the minutes from the June 13, 2022, meeting. Motion made by Dana Vanderbosch, seconded by Andrea Vaubel.

Roll call taken, voting yes: DEED; MMB; MDH; PCA; MDOT; MDA
Voting no: none
Absent: None

Approval of the June 13, 2022, Meeting minutes passed unanimously.

IV. 2023 INTENDED USE PLAN – CLEAN WATER REVOLVING FUND

Jeff Freeman provided an overview of the draft 2023 Clean Water Revolving Fund Intended Use Plan (IUP) and the approval process.

Steve Walter talked briefly about the capacity model in terms of clean water lending.

Becky Sabie summarized the process of preparing the IUP and reviewed the draft 2023 IUP document. The 2023 IUP fundable range includes previously approved carryover projects but no new project requests due to the lack of a state match appropriation.

Jeff reviewed Resolution 2022-03 which included authorizing an IUP amendment to add new project requests to the fundable range if state match funds are appropriated. Jeff also asked the board to consider an amendment to the resolution as introduced, to authorize an amendment to the 2022 IUP so that carryover projects would immediately receive the 2023 base discount. Members discussed support for the amendment.

Chair McKinnon entertained a motion to approve the amended Resolution 2022-03. Motion made by Jennifer Hassemer, seconded by Tom Hogan.

Roll call taken, voting yes: DEED; MMB; MDH; PCA; MDOT; MDA
Voting no: None
Absent: None

Approval of amendment to Resolution 2022-03 passed unanimously.

Chair McKinnon entertained a motion to approve the amended Resolution 2022-03. Motion made by Tom Hogan, seconded by Jennifer Hassemer.

Roll call taken, voting yes: DEED; MMB; MDH; PCA; MDOT; MDA
Voting no: None
Absent: None

Approval of Resolution 2022-03 as amended passed unanimously.

V. 2023 INTENDED USE PLAN – DRINKING WATER REVOLVING FUND

Jeff gave a quick overview of the 2023 Drinking Water Revolving Fund Intended Use Plan (IUP) and the approval process. Jeff explained the 2023 IUP fundable range includes previously approved carryover projects, but no new project requests due to the lack of a state match appropriation.

Jeff reviewed Resolution 2022-04 which included authorizing an IUP amendment to add new project requests to the fundable range if state match funds are appropriated. Jeff also asked the board to consider an amendment to the resolution as introduced, to authorize an amendment the 2022 IUP so that carryover projects would immediately receive the 2023 base discount. Members discussed support for the amendment.

Chair McKinnon entertained a motion to approve the amended Resolution 2022-04. Motion made by Dana Vanderbosch, seconded by Andrea Vaubel.

Roll call taken, voting yes: DEED; MMB; MDH; PCA; MDOT; MDA
Voting no: None
Absent: None

Approval of amendment to Resolution 2022-04 passed unanimously.

Chair McKinnon entertained a motion to approve the amended Resolution 2022-04. Motion made by Jennifer Hassemer, seconded by Dana Vanderbosch.

Roll call taken, voting yes: DEED; MMB; MDH; PCA; MDOT; MDA
Voting no: None
Absent: None

Approval of Resolution 2022-04 as amended passed unanimously.

VI. POTENTIAL 2023 LEGISLATIVE INITITIVES

Jeff explained that the failure of the 2022 Legislature to approve a bonding bill creates problems with the lack of program funding and with respect to important statute changes that were included as rider language in the Governor's bonding bill. Additionally, he has begun the process of putting forward the statute changes for legislative process through the Governor's office.

Roll call taken: DEED; MMB; MDH; PCA; MDOT; MDA
Absent: None

VII. NEXT MEETING

The next PFA Board meeting is expected to be in mid-December, or early January where the agenda will include review of the PFA's independent audit report and the draft 2022 Annual Report to the Governor and Legislature, and WIF and PSIG grant needs report to the Legislature.

Roll call taken: DEED; MMB; MDH; PCA; MDOT; MDA
Absent: None

VIII. ADJOURN

Chair McKinnon entertained a motion to adjourn. Motion made by Tom Hogan, seconded by Andrea Vaubel.

Roll call taken: DEED; MMB; MDH; PCA; MDOT; MDA
Absent: None

The meeting adjourned at approximately 12:07pm.

Respectfully Submitted,



Jeff Freeman, Executive Director
Minnesota Public Facilities Authority