

Minutes of the

REGULAR MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, July 23, 2014

Committee Members Present: James Brimeyer, Chair; Steven Chávez, Vice Chair; Katie Rodriguez, Gary Van Eyll, Gary Cunningham, Richard Kramer, Adam Duininck, Harry Melander

Committee Members Absent: none

CALL TO ORDER

A quorum being present, Committee Vice Chair Chavez called the regular meeting of the Council's Management Committee to order at 2:32 p.m. on Wednesday, July 23, 2014.

APPROVAL OF AGENDA AND MINUTES

It was moved by Kramer, seconded by Van Eyll, to approve the agenda.

Motion carried.

It was moved by Cunningham, seconded by Kramer, to approve the minutes of the July 09, 2014 regular meeting of the Management Committee.

Motion carried.

BUSINESS

2014-157 Authorization to Amend the 2014 Unified Budget: Third Quarter Amendment

It was moved by Van Eyll, seconded by Kramer, that the Metropolitan Council authorize the amendment of the 2014 Unified Budget as indicated in accordance with the attached tables.

Motion carried.

2014-158 Adoption of the Real Estate Policy

Ia Xiong, Real Estate Project Manager, presented Business Item # 2014-158, Real Estate Policy. Committee discussion followed regarding impact of policy decisions for Transit-Oriented Development and other real estate transactions. The committee requested further discussion and Vice Chair Chavez asked that this policy come back to the Management Committee at a later date.

INFORMATION

2015 Operating Budget Development-Regional Administration

Paul Conery, Director of Budget and Operations, presented the 2015 Operating Budget Development for Regional Administration.

Summary of Second Quarter 2014 Procurements

Micky Gutzmann, Director of Contracts and Procurement, presented a summary of the Second Quarter 2014 Procurements.

ADJOURNMENT

Business completed, the meeting adjourned at 3:42 p.m.

Jenny Munger
Recording Secretary