

# Minutes

Management Committee



**Meeting Date:** July 26, 2023

**Time:** 2:30 PM

**Location:** 390 Robert Steet

## Members Present:

Chair, Judy Johnson,  
District 1

E Vice Chair, Chai Lee, District 13

Deb Barber, District 4

John Pacheco Jr., District 6

Robert Lilligren, District 7

Yassin Osman, District 8

Gail Cederberg, District 12

= present, E = excused

## Call to Order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:31 p.m.

## Agenda Approved

Council Members did not have any comments or changes to the agenda.

## Approval of Minutes

It was moved by Cederberg, seconded by Osman to approve the minutes of the July 12, 2023 regular meeting of the Management Committee. **Motion carried.**

## Non-Consent Business

### 1. **2023-157 SW:** Council Property Insurance Contract Renewal

It was moved by Osman, seconded by Pacheco, that the Metropolitan Council authorizes to bind coverage of its property insurance effective 8/1/23-8/1/24, in an amount not to exceed \$4,300,000.

Phil Walljasper, Acting Regional Administrator, Enterprise Risk Officer, 651-602-1787 presented the item.

**Motion carried.**

## Information

### 1. Advancing Equity/Thrive Projects in the Region Update

- The follow people presented the item.

- Jenn Zuchowski (Slides 12-13)

- Ashleigh Johnson (Slides 14-15)

- Lila Eltawely (Slides 16)

- Laura Vedder, Aaron Koski, Robert Carey, and Tony Elias (Slides 17)

- Presentation (Note: slides 2-10 of this presentation were presented at the July 12, 2023, Management Committee meeting.)

## Adjournment

Business completed; the meeting adjourned at 3:35 p.m.

## Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of July 26, 2023.

Approved this 9 day of August 2023.

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### Council Contact:

Lori Connery, Recording Secretary  
[Lori.Connery@metc.state.mn.us](mailto:Lori.Connery@metc.state.mn.us)

