

# Minutes

## Management Committee



**Meeting date:** Month 00, 2025

**Time:** 2:30 PM

**Location:** 390 Robert Street

### Members present:

☒ Chair, Judy Johnson, D1

☒ Vice Chair, John Pacheco Jr., D5

☒ Deb Barber, District 4

☒ Robert Lilligren, District 6

☒ Yassin Osman, District 7

E Gail Cederberg, District 11

☐ Vacant, District 15

☐ = present, E = excused

### Dakota Land, Water, and People Acknowledgment

The Metropolitan Council acknowledges that the land we currently call Minnesota and specifically the seven-county region is the ancestral homeland of the Dakota Oyate who are present and active contributors to our thriving region. As part of the Metropolitan Council's commitment to address the unresolved legacy of genocide, dispossession, and settler colonialism and the fact that government institutions, including the Metropolitan Council, benefitted economically, politically, and institutionally after the forceable removal of the Dakota Oyate, the Metropolitan Council is dedicated to instilling Land, Water, and People Commitments in regional policy. These commitments support the Dakota Oyate, the eleven federally recognized Tribes in Minnesota, Ho-Chunk Nation, and the American Indian Communities representing over 150 diverse Tribal Nations that call the seven-county region home.

### Call to order

A quorum being present, Committee Chair Johnson called the regular meeting of the Management Committee to order at 2:33 p.m.

### Dakota Land, Water, and People Acknowledgment

The Dakota Land, Water, and People Acknowledgment was read by Council Member Johnson.

### Agenda approved

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

### Approval of minutes

It was moved by Lilligren, seconded by Osman to approve the minutes of the March 12, 2025, regular meeting of the Management Committee. **Motion carried.**

### Non-consent business

1. **2025-84:** Minnesota Public Facilities Authority (PFA) Loan Agreement and General Obligation Wastewater Revenue Note: Resolution 2025-8

Mark shared news with the Committee: We just received a "AAA" rating from Moody's and Standard and Poor's.

It was moved by Osman, seconded by Pacheco, that the Metropolitan Council adopt Resolution 2025-8, which authorizes the Regional Administrator to execute a Bond Purchase and Project Loan Agreement with the Minnesota Public Facilities Authority (PFA), in substantially the form as the attached draft agreement, and authorizes the issuance and sale of the supporting General Obligation Wastewater Revenue Note securing the loan, in

substantially the form as the draft Note referenced in the Resolution.

**Motion carried.**

Mark Thompson, Director Treasury, 651-602-1629 presented the item.

2. **2025-85:** Risk Management Information System, Contract 19P142 - Amendment 2

It was moved by Lilligren, seconded by Barber, that the Metropolitan Council authorize the Regional Administrator to execute an amendment to contract 19P142 with Origami Risk, LLC that will add \$1,890,547 for software maintenance and support for a total contract amount not to exceed \$3,776,131.

**Motion carried.**

Gretchen White, she/her/hers, Chief Information Officer, 651-602-1443: Derek Nor, Business Systems Analyst 3, Risk Management, 651-602-1436 presented the item.

## Information

1. No Items

## Adjournment

Business completed; the meeting adjourned at 2:45 p.m.

## Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Management Committee meeting of March 26, 2025.

Approved this 9 day of April 2025.

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### Council contact:

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