

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, March 10, 2021. (This meeting was conducted remotely under section 13D.021 of the Minnesota Open Meeting Law)

Committee Members Present: Chair Christopher Ferguson, Vice Chair Judy Johnson, Deb Barber, Francisco Gonzalez, Chai Lee, Robert Lilligren, Abdirahman Muse

Committee Members Absent:

CALL TO ORDER

Aye: 6 Gonzalez, Johnson, Lee, Lilligren, Muse, Ferguson
Absent: 1 Barber

A quorum being present, Chair Ferguson, called the special meeting of the Council's Management Committee to order at 2:01 p.m. on Wednesday, March 10, 2021.

APPROVAL OF AGENDA AND MINUTES

There were no changes to the business section of the agenda.

It was moved by Gonzalez and seconded by Johnson to approve the minutes of the Wednesday, February 24, 2021 Management Committee meeting.

Motion carried on the following roll call vote:

Aye: 6 Gonzalez, Johnson, Lee, Lilligren, Muse, Ferguson
Nay: 0
Absent: 1 Barber

BUSINESS

2021-58: Award SWLRT Grant Anticipation Notes Within Established Financial Parameters: Resolutions; 2021-7 and 2021-8

It was moved by Lee and seconded by Barber that the Metropolitan Council adopt Parameters Resolutions 2021-7 and 2021-8 which authorize the issuance, sale and award of general obligation debt within established financial parameters, the incurrence of related issuance expenses and the execution of necessary documents to secure the financing. Mark Thompson, Senior Manager, Treasury, 651-602-1629 presented the item.

Motion carried on the following roll call vote:

Aye: 7 Barber, Gonzalez, Johnson, Lee, Lilligren, Muse, Ferguson
Nay: 0
Absent: 0

2021-59: Award Refunding and Park Bonds Within Established Financial Parameters: Resolutions; 2021-9, 2021-10 and 2021-11 (Mark Thompson, Senior Manager, Treasury, 651-602-1629)

It was moved by Johnson and seconded by Lilligren that the Metropolitan Council adopt three attached Parameters Resolutions 2021-9, 2021-10 and 2021-11 which authorize the issuance, sale and award of general obligation debt within established financial parameters, the incurrence of related issuance expenses and the execution of necessary documents to secure the financing. Mark Thompson, Senior Manager, Treasury, 651-602-1629 presented the item.

Motion carried on the following roll call vote:

Aye: 7 Barber, Gonzalez, Johnson, Lee, Lilligren, Muse, Ferguson
Nay: 0
Absent: 0

INFORMATION

INFO 1: Quarterly Investment Review Committee Report

Chair Ferguson spoke to this item. If there are any items please send to Mark Thompson, Senior Manager, Treasury, 651-602-1629.

INFO 2: Advancing Equity in the Region Ideas

Mary Bogie, Acting Regional Administrator, 651-602-1359 presented the item. Item will be further discussed and reviewed, and a final recommendation will be brought back to the Management Committee.

ADJOURNMENT

No other business and/or information items were considered, and no further discussions were held. The meeting adjourned 3:45 p.m.

Lori Connery
Recording Secretary