

Minutes of the

SPECIAL MEETING OF THE MANAGEMENT COMMITTEE

Wednesday, February 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

Committee Members Absent: Abdirahman Muse

CALL TO ORDER

Present: 5 Barber, Gonzalez, Lee, Lilligren, Ferguson
Absent: 2 Johnson (CM Johnson joined the meeting after Business Items were completed), Muse

A quorum being present, Chair Ferguson, called the special meeting of the Council's Management Committee to order at 2:02 p.m. on Wednesday, February 10, 2021.

APPROVAL OF AGENDA AND MINUTES

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

It was moved by Lilligren and seconded by Gonzalez to approve the minutes of the Wednesday, January 27, 2021 Management Committee meeting.

Motion carried on the following roll call vote:

Aye: 5 Barber, Gonzalez, Lee, Lilligren, Ferguson
Nay: 0
Absent: 2 Johnson, Muse

BUSINESS

2021-39 JT: February Budget Amendment

It was moved by Lilligren and seconded by Barber that the Metropolitan Council authorizes the 2021 Unified Budget as indicated and in accordance with the attached tables. Stewart McMullan, Director of Budget, 651-602-1374 presented the item along with a presentation.

Motion carried on the following roll call vote:

Aye: 5 Barber, Gonzalez, Lee, Lilligren, Ferguson
Nay: 0
Absent: 2 Johnson, Muse

2021-40: Loan Agreement with the Minnesota Public Facilities Authority (PFA) and issuance of a General Obligation Sewer Note

It was moved by Gonzalez and seconded by Lilligren that the Metropolitan Council approve the attached parameters Resolution 2021-04 which authorizes the Regional Administrator to execute a loan agreement with the Minnesota Public Facilities Authority (PFA) in substantially the same form as the attached agreement. And further, approve issuance of the related General Obligation Sewer Note securing the loan agreement in substantially the same form as the Note referenced in the resolution. Mark Thompson, Senior Manager, Treasury, 651-602-1629 presented the item.

Motion carried on the following roll call vote:

Aye: 5 Barber, Gonzalez, Lee, Lilligren, Ferguson
Nay: 0
Absent: 2 Johnson, Muse

INFORMATION

INFO 1: Fourth Quarter 2020 - Office of Equal Opportunity & Procurement Cyrenthia Jordan, Director, Office of Equal Opportunity, 651-602-1085 and Jody Jacoby, Director of Procurement, 651-602-1144 presented the item. Ashanti Payne, OEO Assistant Director, 651-602-7660, was also present to answer questions.

ADJOURNMENT

The meeting adjourned 3:08 p.m.

Lori Connery
Recording Secretary