The Municipal Building Commission (MBC) Board met virtually, as authorized by MN Statute 13D.021, using Microsoft Teams Live.

President Marion Greene called the regular meeting of the MBC board to order at 9:03 AM. Present were:

- President Marion Greene, Chair of the Hennepin County Board
- Vice President Jacob Frey, Mayor, City of Minneapolis
- Hennepin County Commissioner Angela Conley
- Minneapolis City Council Member Lisa Goodman

Chair Greene proposed commencing with the Discussion and Action Items. Members present were in agreement.

**DISCUSSION & ACTION AGENDA ITEMS**

3. Council Member Goodman moved to approve amendments 5 and 6 to the Gensler design consultant contract for the for the MBC Mechanical/Life Safety and City Office Improvements Project. Chair Greene seconded. A roll call vote was taken, and the motion carried:

   - Marion Greene  Yea
   - Angela Conley  Yea
   - Jacob Frey     Yea
   - Lisa Goodman   Yea

1. Commissioner Conley moved to approve the expenditure report through July 31, 2020. Council Member Goodman seconded. A roll call vote was taken, and the motion carried:

   - Marion Greene  Yea
   - Angela Conley  Yea
   - Jacob Frey     Yea
   - Lisa Goodman   Yea

2. Council Member Goodman moved to approve the MBC Historic Preservation Fund balance as of July 31, 2020. Chair Greene seconded. A roll call vote was taken, and the motion carried:

   - Marion Greene  Yea
   - Angela Conley  Yea
   - Jacob Frey     Yea
   - Lisa Goodman   Yea

**CONSENT AGENDA ITEMS**

Commissioner Conley moved to approve the following Consent Agenda Items:

1. Minutes from the June 18, 2020 and July 30, 2020 meetings
2. Contract Summary as of July 31, 2020

Mayor Frey seconded. A roll call vote was taken, and the motion carried:

Marion Greene    Yea        Jacob Frey        Yea
Angela Conley    Yea        Lisa Goodman      Yea

COMMUNICATION AGENDA ITEMS

Staff reviewed the following communication item:

1. Department of Homeland Security (DHS) Assessment Update

ADJOURN

Council Member Goodman moved to adjourn at 9:16 AM. Commissioner Conley seconded. A roll call vote was taken, and the motion carried:

Marion Greene    Yea        Jacob Frey        Yea
Angela Conley    Yea        Lisa Goodman      Yea