President Marion Greene called the regular Municipal Building Commission (MBC) meeting to order at 11:38 AM at the City Hall/Courthouse Hearing Room 326C. 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 was absent

**CONSENT AGENDA ITEMS**

Commissioner Conley moved to approve the following Consent Agenda items:

1. Minutes from the December 12, 2019 and February 25, 2020 meetings.

Mayor Frey seconded and the motion carried:

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<th>Yea</th>
<th>Jacob Frey</th>
<th>Yea</th>
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<tbody>
<tr>
<td>Marion Greene</td>
<td>Yea</td>
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<td>Angela Conley</td>
<td>Yea</td>
<td>Lisa Goodman</td>
<td>Absent</td>
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**COMMUNICATION AGENDA ITEMS**

Staff reviewed the following communication items:

1. 2020 - 2024 Capital Budget
2. Human Resource Update
3. 2020 MBC Board Meeting Schedule

**DISCUSSION & ACTION AGENDA ITEMS**

1. Chair Greene moved to approve the expenditure report through December 31, 2019. Commissioner Conley seconded. The motion carried:

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<th>Yea</th>
<th>Jacob Frey</th>
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<td>Marion Greene</td>
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<td>Yea</td>
<td>Lisa Goodman</td>
<td>Absent</td>
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2. Commissioner Conley moved to approve the MBC Historic Preservation Fund balance as of December 31, 2019. Chair Greene seconded. The motion carried:
3. Mayor Frey moved to approve authority to release the bid for the Facility Safety Improvements - Attic and Pipe Insulation Abatement project and to contract with the lowest responsible bidder. Commissioner Conley seconded. The motion carried:

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

4. Commissioner Conley moved to approve authority to use the Hennepin County best value process and to contract with the most responsive proposer for construction of the Mechanical/Life Safety and City Office Improvements project. Mayor Frey seconded. The motion carried:

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

ADJOURN

Mayor Frey moved to adjourn at 12:06 pm. Chair Greene seconded. The motion carried:

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