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

President Marion Greene called the regular meeting of the MBC board to order at 12:06 PM. 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

4. Following a briefing on this item by Director Delaney, Chair Greene moved to approve the April 16, 2020 MBC Resolution declaring a local state of emergency pursuant to Minn. Stat. 12.29, and adoption of the Federal and City of Minneapolis COVID-19 pandemic leave policies as outlined in the Discussion and Action Agenda Item 4 board memo for the MBC. After further discussion, the motion was amended to include the following additional City of Minneapolis COVID-19 related policies:

   i. Hiring Freeze Effective 4-16-2020
   ii. Discretionary Spending Freeze
   iii. Delay of Large Purchases
   iv. Wage Freeze

The motion as amended was seconded by Council Member Goodman. A roll call vote was taken, and the motion carried:

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<tr>
<td>Marion Greene</td>
<td>Yea</td>
<td>Jacob Frey</td>
<td>Yea</td>
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<td>Angela Conley</td>
<td>Yea</td>
<td>Lisa Goodman</td>
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3. Director Delaney provided a Human Resources update. No action was requested or taken on this item.

1. Mayor Frey moved to approve the expenditure report through February 29, 2020. Commissioner Conley seconded. A roll call vote was taken, and the motion carried:

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2. Council Member Goodman moved to approve the MBC Historic Preservation Fund balance as of February 29, 2020. Chair Greene 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 items:
1. 2021 - 2026 Preliminary Capital Budget
2. MBC Mechanical/Life Safety & City Office Improvements Project

CONSENT AGENDA ITEMS

1. Commissioner Conley moved to approve the minutes from the March 11, 2020 meeting. Council Member Goodman seconded. A roll call vote was taken, and the motion carried:

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

2. Mayor Frey moved to approve the Contract Summary as of March 31, 2020. Chair Greene seconded. A roll call vote was taken, and the motion carried:

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

ADJOURN

Council Member Goodman moved to adjourn at 1:06 pm. 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