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

President Marion Greene called the regular meeting of the MBC board to order at 2:09 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

DISCUSSION & ACTION AGENDA ITEMS

1. Chair Greene moved to approve the security replacement hire. Following discussion, Chair Greene amended the motion to clarify that the hire not exceed the current security funding level or FTE count. Commissioner Conley seconded. A roll call vote was taken, and the motion as amended carried:

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

CLOSED AGENDA ITEM

1. Pursuant to Minnesota Statute §13D.05, subdivision (3) (d), Council Member Goodman moved to close the meeting at 2:25 PM to receive and discuss security briefings and reports. Chair Greene seconded. A roll call vote was taken, and the motion as amended carried:

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

At 3:19 PM, Council Member Goodman moved to reopen the meeting. Commissioner Conley seconded. A roll call vote was taken, and the motion as amended carried:

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

ADJOURN

Chair Greene moved to adjourn at 3:23 PM. 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