

**APPROVED**  
**Municipal Building Commission Meeting Minutes**  
**October 11, 2023**

President Irene Fernando called the regular Municipal Building Commission (MBC) meeting to order at 1:04 PM at the City Hall/Courthouse Hearing Room 143. Present were:

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

**INFORMATIONAL ITEMS**

The following items were discussed:

1. 2024-2026 Capital Funding Schedule. The following amended information was provided by Director Erin Delaney:  
County CBTF and County Administrator are recommending:
  - For Priority Project #4 Elevator 12 – funding of \$165,000 (Joint \$330,000)
  - For Priority Project #5 Exterior Improvements – funding of \$3,800,000 (Joint \$7,600,000)
  - It is anticipated that County Administration will introduce a budget amendment to decrease the County’s commitment and match the City’s recommendation.
2. 2022 Management and Compliance Report (audit) completed by the Office of the State Auditor.
3. Joint MBC Mechanical/Life Safety and City Restacking project.

**CONSENT AGENDA ITEMS**

4. Council Member Goodman moved to approve the meeting minutes from the August 24, 2023 meeting. Commissioner Greene seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	Lisa Goodman	Yea

5. Commissioner Greene moved to approve the contract summary as of August 31, 2023. Vice President Frey seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	Lisa Goodman	Yea

**DISCUSSION & ACTION AGENDA ITEMS**

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6. Vice President Frey moved to approve the August 31, 2023 expenditure report. President Fernando seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	Lisa Goodman	Yea

7. Commissioner Greene moved to approve the MBC Historic Preservation Fund balance, and an expenditure of not-to-exceed \$2,500 for repair work on the west face clock gear. President Fernando seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	Lisa Goodman	Yea

**ADJOURNMENT**

The meeting was adjourned at 1:22 PM by President Fernando.