

**APPROVED**  
**Municipal Building Commission Meeting Minutes**  
**June 5, 2024**

President Irene Fernando called the regular Municipal Building Commission (MBC) meeting to order at 9:07 AM at the City Hall/Courthouse, Room 143. Present were:

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

**INFORMATIONAL ITEMS**

The following items were discussed:

1. 2025 – 2027 Capital Funding Request
2. 2025 Preliminary Operating Budget
3. Doors Open Minneapolis Event
4. Payroll/Benefits Assistance

**CONSENT AGENDA ITEMS**

President Fernando moved to approve the following consent items:

5. Minutes from the May 1, 2024, meeting
6. Contract Summary (through March 31, 2024)

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

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	LaTrisha Vetaw	Yea

**DISCUSSION & ACTION AGENDA ITEMS**

7. President Fernando moved to approve the March 31, 2024 expenditure report.  
Commissioner Greene seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	LaTrisha Vetaw	Yea

8. Mayor Frey moved to approve the MBC Historic Preservation Fund balance.  
Commissioner Greene seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	LaTrisha Vetaw	Yea

9. President Fernando moved to approve the following items related to the MBC Mechanical/Life Safety and City Restack Project:

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- a. Amendment to the Shaw Lundquist contract in the amount of \$144,408.00, for an updated contract amount of \$25,660,725.00.

Commissioner Greene seconded. A roll call vote was taken, and the motion carried:

Irene Fernando	Yea	Jacob Frey	Yea
Marion Greene	Yea	LaTrisha Vetaw	Yea

**ADJOURNMENT**

The meeting was adjourned at 9:46 AM by President Fernando.