

**EXECUTIVE COUNCIL AGENDA**

Friday, September 14, 2018

10:00 a.m.

*Minnesota State Capitol, Room G23 Senate Committee Room*

**AGENDA**

- TAB
- ◆ EXECUTIVE COUNCIL MINUTES of the June 14, 2018 meeting.....1  
*APPROVAL*
  
  - ◆ MINNESOTA MANGEMENT AND BUDGET .....2  
Myron Frans, Commissioner *APPROVAL*
    - a. Request to Approve Collateral for State Funds as Required by Minn. Stat., Sec. 9.031, subd. 2 and 3
  
    - b. Request to Approve Designation of State Community Depository Accounts as Required by Minn. Stat., 9.031, subd. 1
  
  - ◆ MINNESOTA DEPARTMENT OF NATURAL RESOURCES .....3  
Tom Landwehr, Commissioner *APPROVAL*
    - a. Request to Approve State Lease of the Fort Snelling Upper Post, Officer’s Row and Area J, to Ft. Snelling Leased Housing Associates I, LLLP for Rehabilitation and Operation as Rental Housing as Required by Minn. Stat., sec. 85.34, subd. 1
  
    - b. Request to Approve Sale of Gateway State Trail Acquired Land and in the City of Oakdale, Washington County to Washington County as Required by Minn. Stat., 84.027, subd. 10.
  
    - c. Request to Approve Sale of State Land to Crow Wing County as Required by Minn. Stat., 84.027, subd. 10.
  
  - ◆ MINNESOTA DEPARTMENT OF ADMINISTRATION.....4  
Matt Massman, Commissioner *APPROVAL*
    - a. Capitol Campus Enterprise Distributed Antenna System (DAS) as Required by Minn. Stat.,16B.24, subd. 5
  
    - b. Renewable Energy Installations and Energy Storage on State Owned Buildings and Land as Required by Minn. Stat., 16B.24, subd 5.