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 MANAGEMENT AND BUDGET .........................................................2 APPROVAL

Myron Frans, Commissioner

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 APPROVAL

Tom Landwehr, Commissioner

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 APPROVAL

Matt Massman, Commissioner

a. Capitol Campus Enterprise Distributed Antenna System (DAS) as Required by Minn. Stat.,,16B.24, subd. 5