

**MINUTES OF THE MEETING
OF THE EXECUTIVE COUNCIL OF THE STATE OF MINNESOTA
June 14, 2018
Minnesota State Capitol, Room G23 Senate Conference Room
Saint Paul, MN**

In attendance Governor Mark Dayton
 Secretary of State Steve Simon
 Attorney General Lori Swanson
 State Auditor Rebecca Otto
 Commissioner of Administration Matt Massman

The meeting was called to order at 10:00 a.m. by Governor Mark Dayton. Governor Dayton moved to approve the March 1, 2018 meeting minutes. State Auditor Otto seconded and the minutes were unanimously approved.

MINNESOTA MANAGEMENT AND BUDGET

Jennifer Hassemer, Assistant Commissioner, presented the item as follows:

Request to Approve Collateral for State Funds as Required by Minn. Stat., Sec. 9.031, subd. 2 and 3. Ms. Hassemer noted the first paragraph of the memo includes the incorrect date. It should be changed from December 5th to June 14, 2018.

Governor Dayton moved to approve. Secretary of State Steve Simon seconded. Motion passed unanimously.

Designation of State Community Depositories as required by Minn. Stat., Sec. 9.031, subd. 1. State Auditor Rebecca Otto moved to approve. Motion passed unanimously.

Designation of State Warrant Processing Services as required by Minn. Stat., Sec. 9.031. Secretary Simon moved to approve. Motion passed unanimously.

MINNESOTA STATE AGRICULTURAL SOCIETY

Jerry Hammer, General Manager of the Minnesota State Fair, presented the request to approve the Minnesota State Fair real estate purchase as required by Minnesota Statute 37.19. The proposed acquisition is of 1.87 acres on Como Avenue, adjacent to the east edge of the State Fair's Como parking lots. The additional acquisition will be designed as studio space and offices for 3,000 part-time employees. Additionally, the space will be used for training, administrative and operations functions, and public safety.

Governor Dayton complimented the State Fair for its well-done, extraordinary work during the Fair.

- Attorney General Swanson moved to approve the purchase of real estate as required by Minnesota Statute 37.19. The motion was unanimously approved.

Meeting was adjourned by Governor Dayton at 10:15 am.

Approved at September 14, 2018 meeting.