

**EXECUTIVE COUNCIL MEETING**

Wednesday, August 14, 2024  
10:00am

Location: Minnesota Senate Building, Room 1200

**AGENDA**

	<u>ITEM</u>
◆ Approval of Executive Council Meeting Minutes .....	1
May 21, 2024	<i>APPROVAL</i>
June 27, 2024 (Emergency Executive Council Meeting)	
◆ Request to Approve Collateral for State Funds.....	2
	<i>APPROVAL</i>
◆ Request to Approve Amendment of State Taconite Iron Ore Mining Lease to Cleveland-Cliffs Hibbing Inc, Cliffs Mining Holding Sub Company, Ontario Hibbing Company, and Hibbing Development Company.....	3
	<i>APPROVAL</i>
◆ Request to Approve 10-year License Agreement to the City of St. Paul for the installation of EV Charging Station in Lot W, Capitol Complex .....	4
	<i>APPROVAL</i>