

STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA

Thursday, July 6 - 8:30 a.m.

WebEx Link:

<https://minnesota.webex.com/weblink/register/r5a30e4971f3711b3d0a05859a5110189>

Audio conference:

United States Toll Free 1-855-282-6330

Access code: 2481 822 0154

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda:** July 6, 2023
4. **Approval of Meeting Minutes:** June 22, 2023
5. **Officer Elections**

Interviews for Project 23-08 Department of Military Affairs Renovation and Addition of Building 15-2, Camp Ripley, Little Falls, MN (DMA Project No. 25101)

Interview Schedule

8:30 a.m. - 8:35 a.m.	SDSB Business Agenda items
	Michael J. Burns Architects, Ltd
8:35 a.m. – 8:45 a.m.	Join meeting & set-up presentation
8:45 a.m. – 9:05 a.m.	Interview
9:05 a.m. – 9:25 a.m.	Q&A
	HGA
9:30 a.m. - 9:40 a.m.	Join meeting & set-up presentation
9:40 a.m. – 10:00 a.m.	Interview
10:00 a.m – 10:20 a.m.	Q&A
	Bentz Thompson Rietow, Inc
10:25 a.m. – 10:35 a.m.	Join meeting & set-up presentation
10:35 a.m. – 10:55 a.m.	Interview
10:55 a.m. – 11:15 a.m.	Q&A

6. **Discussion of procedural issues and future agenda items**

Next Meeting – Tuesday, August 15, 2023 – Shortlisting for Project 23-09

This document is available in alternative formats to individuals with disabilities by calling 651.201.2550 or 651.201.2551 or by emailing heather.a.nelson@state.mn.us . For meeting accommodations please request as soon as possible prior to meeting date.