

STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA

Tuesday, September 26 - 8:30 a.m.

WebEx Link:

<https://minnesota.webex.com/weblink/register/r457b3ee5e332747195ab65d3f56ecb2d>

Audio conference:

United States Toll Free 1-855-282-6330

Access code: 2491 527 7506

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda:** September 26, 2023
4. **Approval of Meeting Minutes:** September 14, 2023

Interviews for Project 23-11 Hastings Veterans Home Campus Upgrade (RECS Project #75HA0057)

Interview Schedule

8:30 a.m. - 8:35 a.m.	SDSB Business Agenda items
	Pope Associates, Inc. (dba Pope Design Group)
8:35 a.m. – 8:45 a.m.	Join meeting & set-up presentation
8:45 a.m. – 9:10 a.m.	Interview
9:10 a.m. – 9:35 a.m.	Q&A
	Cunningham Group Architecture, Inc.
9:40 a.m. – 9:50 a.m.	Join meeting & set-up presentation
9:50 a.m. – 10:15 a.m.	Interview
10:15 a.m – 10:40 a.m.	Q&A
	Wold Architects and Engineers
10:45 a.m. – 10:55 a.m.	Join meeting & set-up presentation
10:55 a.m. – 11:20 a.m.	Interview
11:20 a.m. – 11:45 a.m.	Q&A
	LEO A DALY
11:50 a.m. – 12:00 p.m.	Join meeting & set-up presentation
12:00 p.m. – 12:25 p.m.	Interview
12:25p.m. – 12:50 p.m.	Q&A

5. Discussion of procedural issues and future agenda items

Next Meeting – Thursday, September 28, 2023 – Shortlisting for Project 23-12

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.