

STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA

Thursday, November 9, 2023 - 8:30 a.m.

WebEx Link:

<https://minnesota.webex.com/weblink/register/r88f525b3bbaaad86fd92dc5a6c633ad3>

Audio conference:

United States Toll Free 1-855-282-6330

Access code: 2497 879 4379

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda:** November 9, 2023
4. **Approval of Meeting Minutes:** October 26, 2023
5. **Interviews for Project 23-13 Alexandria Technical Community College (ATCC) Student Services and Transportation Center**

Interview Schedule

| | |
|-------------------------|------------------------------------|
| 8:30 a.m. - 8:35 a.m. | SDSB Business Agenda items |
| | |
| | LHB, Inc. |
| 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 |
| | |
| | JLG Architects |
| 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 |
| | |
| | Engan Associates Architects |
| 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, November 28, 2023 – Shortlisting for Project 23-14

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.