

STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA

Tuesday, April 30, 2024 - 8:30 a.m.

WebEx Link:

<https://minnesota.webex.com/weblink/register/rbd211a069ad5a2873d80d52f4fb8b3a7>

Audio conference:

United States Toll Free 1-855-282-6330

Access code: 2480 365 8290

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda: April 30, 2024**
4. **Approval of Meeting Minutes: April 25, 2024**
5. **Interviews for Project 24-07 MnDOT Lake Burgen Safety Rest Area
SP 2180-111 Building & Site Rehabilitation and Reconstruction**

Interview Schedule

8:30 a.m. - 8:35 a.m.	SDSB Business Agenda items
	MSR Design
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
	Kodet Architectural Group, Ltd.
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
	Clow Berg, 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. **Group discussion on interviewing firms**
7. **Agency and Board vote to select a Primary and Alternate Firm**
8. **Discussion of procedural issues and future agenda items**

Next Meeting – Thursday, May 2, 2024 – Shortlisting for Project 24-08

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.