

**STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA**

**Thursday, May 9, 2024 - 8:30 a.m.**

**WebEx Link:**

<https://minnesota.webex.com/weblink/register/rc5ef4eb93e9b5403d67f8452f193b35d>

**Audio conference:**

**United States Toll Free 1-855-282-6330**

**Access code: 2485 990 7668**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda: May 9, 2024**
4. **Approval of Meeting Minutes: May 7, 2024**
5. **Interviews for Project 24-06 Department of Military Affairs Army Combat Fitness Test (ACFT)  
Field House, Arden Hills, MN (DMA Project No. 24107)**

**Interview Schedule**

8:30 a.m. - 8:35 a.m.	<b>SDSB Business Agenda items</b>
	<b>LEO A DALY</b>
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
	<b>Oertel Architects, Ltd.</b>
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
	<b>Hammel, Green, and Abrahamson, Inc. (HGA)</b>
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 16, 2024 – Interview 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](mailto:heather.a.nelson@state.mn.us) . For meeting accommodations please request as soon as possible prior to meeting date.*