

STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA

Tuesday, July 9, 2024 - 8:30 a.m.

WebEx Link:

<https://minnesota.webex.com/weblink/register/r139feb6c2272237ed1e487251e400951>

Audio conference:

United States Toll Free 1-855-282-6330

Access code: 2498 617 9941

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda: July 9, 2024**
4. **Approval of Meeting Minutes: July 2, 2024**
5. **Interviews for Project 24-12 Redevelopment of the Main Entry for Camp Ripley Training Center (CRTC), Little Falls, Minnesota (DMA Project No. 21107)**

Interview Schedule

8:30 a.m. - 8:35 a.m.	SDSB Business Agenda items
	Mead & Hunt 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
	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

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 – Tuesday, August 13, 2024 –Shortlisting for Project 24-13

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.