

**STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA**  
**Tuesday, January 29, 2019 - 8:30 a.m.**  
**Administration Building, 50 Sherburne Avenue, St. Paul, MN 55155**  
**Conference Room 116B**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda:** January 29, 2019
4. **Approval of Meeting Minutes:** Wednesday, January 23, 2019
5. **Interviews for Project 18-13 – Renovation of REC Center (Bldg. 6-97) Camp Ripley, Little Falls, Minnesota**

**Interview Schedule**

<b>8:40 a.m. – 9:20 a.m.</b>	<b>Meyer Group Architecture P.C.</b>
<b>9:30 a.m. – 10:10 a.m.</b>	<b>Michael J. Burns Architects, Ltd.</b>

6. **AIA MN Task Force Report Discussion**
7. **Shortlisting for Project 18-15 – Minnesota State University – Moorhead – 18 Weld Hall**

**Next Meeting – Tuesday, February 5, 2019 – Shortlisting for Project 19-01**

*This document is available in alternative formats to individuals with disabilities by calling 651.201.2550 or 651.201.2389 or by emailing [jennifer.barber@state.mn.us](mailto:jennifer.barber@state.mn.us). For meeting accommodations please request as soon as possible prior to meeting date.*