



---

**STATE DESIGNER SELECTION BOARD (SDSB) MEETING AGENDA**  
**Tuesday, September 17, 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:** September 17, 2019
4. **Approval of Meeting Minutes:** Tuesday, February 26, 2019
5. **Officer Elections**
6. **AIA Taskforce Response Discussion**
7. **Shortlisting for SDSB Project 19-03 - Restore Governor's Residence Phase 2 – Predesign Update – RECS #02GR0017**
8. **Special Project Presentation – Department of Transportation Building Lobby Security Enhancements – RECS #02TR0028**

*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.*