



CAAPB

BOARD MEETING

April 21, 2023

1:00 – 3:00 p.m.

Room 116B, Administration Building at 50 Sherburne Ave, St. Paul

Virtual – Livestream available at <http://www.mn.gov/caapb>

Board Packet -- To be posted on CAAPB website <https://mn.gov/caapb/about-us/meeting-minutes/>

Proposed AGENDA

1:00 p.m. Meeting Kick-Off

1:05 p.m. Capitol Rice Public Investments and State Office Building (Memo)

- a. Staff recommendation on comprehensive plan compliance
- b. Board discussion
- c. ACTION ITEM: Determination on comprehensive plan compliance
- d. Next steps: Rezoning; Design Review and Zoning Permit

2:05 p.m. CAAPB Small Projects, Budget, and Operations

- a. Small project contracts – Communications Plan; Capitol Mall Design Framework RFP; Demographics; and Organizational Evaluation
- b. Update on CAAPB budget proposals in legislature
- c. FY24 – office move, projects, potential hiring, and board member opportunities

2:35 p.m. Other Planning and Project Updates

- a. Former Bethesda site, Sears site, and other projects

2:50 p.m. CAAPB Meeting Minutes

- a. ACTION ITEM: Approval of Minutes - August 24, 2022, January 27, 2023, and March 8, 2023

3:00 p.m. Adjourn

Board Meeting Packet Items

- Memo - Comprehensive Plan evaluation of Capitol Rice and SOB projects
- Draft Minutes of March 8, 2023 CAAP Board Meeting (Draft Minutes for August 24, 2022 in 01/27/23 Board packet and Draft Minutes for 1 January 27, 2023 in 03/08/23 Board packets)