



CAAPB

BOARD MEETING

October 3, 2023

1:00 – 2:30 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

Item 1. Approval of Minutes – April 21, 2023 (Board Packet)

Item 2. Introduction of New CAAPB Executive Secretary

Item 3. Review of Capitol Area Capital Budget Requests

- a. Recommended CAAPB Comments on Administration Department's Requests

Item 4. CAAPB Action(s) on Ford Building (Memo)

- a. Statutory: substantial change to public land and building (demo, tunnel access, green space)
- b. Zoning: Conditional Use Permit (new primary land use)

Item 5. CAAPB Capitol Mall Design Framework RFP (RFP Available on Request)

- a. Update, Authorization/Appointment of Selection Team Responsible for Interviews/Selection of Consultant Team

Item 6. Staff Updates (Memo)

- a. New Hospital (former Bethesda site)
- b. Former Sears site
- c. Capitol Area Community Vitality Task Force

Item 7. Other Business

2:30 p.m. Adjourn

Board Meeting Packet Items

- Draft Minutes from April 21, 2023
- Memos– Item 3, Item 4, Item 5 (on Request) and Item 6