

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF THE  
MINNESOTA INSTITUTE OF PUBLIC FINANCE

HELD: August 8, 2019

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on August 8, 2019, at approximately 11:30 a.m. at the offices of Briggs and Morgan in Minneapolis, with some members joining by conference call. The following directors were present and acted throughout:

Alicia Amato  
Katie Carlson  
Catherine Courtney  
Peter Cooper  
Terri Heaton  
Jay Hiniker  
Martha Ingram

Ben Johnson  
Melanie Lien  
Andy Pratt (for Dan Nelson)  
Justin Reppe  
Christine Robinette  
Rhonda Skoby  
Chris Verta

Also present were Kim Ganley of Kennedy & Graven, Chartered and Joe Bagnoli of McGrann Shea Carnival Straughn & Lamb, Chartered.

In the absence of Brian Reilly, Rhonda Skoby presided as President and Kim Ganley acted as Recording Secretary.

I. MINUTES.

Minutes of the June 13, 2019 Board Meeting were presented by Rhonda Skoby. A motion was made and seconded to approve the minutes. The motion passed unanimously.

II. TREASURER'S REPORT.

In the absence of Katie O'Brien Mathis, Treasurer, Kim Ganley went over the attached financial statement.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation together with Joe Bagnoli gave the legislative report. Joe reported there is a possibility a special session could be called for a couple of specific limited issues. Joe reminded the Board only the governor can call a special session. Joe mentioned there will be a mini session in Winona, but no action can be taken at this mini session. Joe discussed with the Board the AAA bond ratings received by the State and the Department of Human Services recent resignations.

Joe also discussed with the Board that Ann Rest, suggested to Joe that our group host a half day seminar together with the League of Minnesota Cities and the House and Senate staff to talk about TIF, to help to educate the many new legislators. This seminar would be extended to legislators. The Board thought this was a good idea and we should move forward with this..

IV. EDUCATION COMMITTEE.

Jay Hiniker, Co-Vice President-Education, discussed with the Board possible education topics. There was some discussion about a legislative luncheon in September. There was also some discussion about a tour of Allianz Field for the annual meeting.

V. NEW BUSINESS.

A. Membership

Ben Johnson, Vice President-Membership discussed with the board he has nothing to report at this time but is talking with the banks that are interested in becoming involved with our group.

B. Report from the Scholarship Subcommittee

Katie reported the Humphrey Institute will select the student to receive the scholarship. Katie will work with Katie O'Brien Mathis and Kim Ganley to deliver the check to the University of Minnesota. There was some discussion about inviting the student selected to attend an MIPF function.

C. Weblinx

Kim Ganley discussed with the Board the information she received from Weblinx. It was decided we should consider an upgrade to the website, depending on the cost. Kim will follow up with Weblinx on the costs of an updated site.

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held on September 12, 2019 at 11:30 a.m. at Briggs and Morgan in Minneapolis.

Respectfully Submitted,

  
Executive Director