

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

HELD: October 7, 2019

A meeting of the Board of Directors of the Minnesota Institute of Public Finance was held on October 7, 2019, at approximately 11:00 a.m. at Radisson Blu Minneapolis in Minneapolis, with some members joining by conference call. The following directors were present and acted throughout:

Alicia Amato
Katie Carlson
Catherine Courtney
Martha Ingram

Melanie Lien
Jandra Lubovich
Dan Nelson
Katie O'Brien Mathis
Christine Robinette

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

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

I. MINUTES.

Minutes of the September 19, 2019 Board Meeting were presented by Catherine Courtney. A motion was made and seconded to approve the minutes. The motion passed unanimously.

II. TREASURER'S REPORT.

Katie O'Brien Mathis, Treasurer, went over the attached financial statement. Katie reported we are in a healthy financial position and all bills have been paid. Katie reported all dues have been paid for 2019.

III. REPORT OF LEGISLATIVE COMMITTEE.

In the absence of Rhonda Skoby, Vice President-Legislation, Joe Bagnoli gave the legislative report. Joe reported the legislators are "still in summer." Joe reminded the Board to think about items to include in the 2020 public finance bill.

Joe 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 in an effort to help educate many new legislators. Joe reported he has been trading calls with the League of Minnesota Cities to work on this.

IV. EDUCATION COMMITTEE.

In the absence of Jay Hiniker and Terri Heaton, Co-Vice Presidents-Education, Kim Ganley reported approximately 60 people have signed up to attend the luncheon today. Kim Ganley reported we are also set for a tour of Allianz field on November 13 in conjunction with the Annual Meeting.

V. NEW BUSINESS.

A. Membership

In the absences of Ben Johnson, Vice President-Membership, no report was given.

B. Report from the Scholarship Subcommittee

Katie reported the Humphrey Institute selected the student to receive the scholarship. There was some discussion about inviting the student to attend a MIPF function.

C. Weblinx

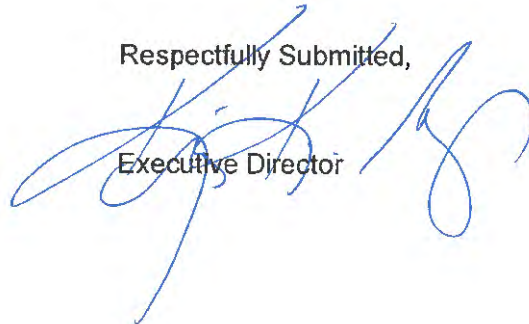
Kim Ganley discussed with the Board the information she received from Weblinx. The Board discussed the website being in need of an update. Kim will follow up with Weblinx on a possible update.

VI. NEXT BOARD MEETING.

The next meeting of the Board will be held November 13, 2019 prior to the Annual Meeting.

Respectfully Submitted,

Executive Director

A handwritten signature in blue ink, appearing to be 'K. Ganley', is written over the typed name 'Executive Director'.