

MINUTES OF MEETING OF BOARD OF DIRECTORS  
OF THE  
MINNESOTA INSTITUTE OF PUBLIC FINANCE, INC.  
150 South 5th Street, Suite 700,  
Minneapolis, MN 55402

HELD: June 8, 2023

A meeting of the Board of Directors of the Minnesota Institute of Public Finance, Inc. ("MIPF") was held on Thursday, June 8, 2023, at approximately 11:30 a.m. in person and via Zoom. The following directors were present and acted throughout:

Alicia Amato	Melanie Lien Johnson
Dan Anderson	Dan Miller
Nick Basgen	Brian Reilly
Molly Beane	Justin Reppe
Elizabeth Bergman	Christine Marie Robinette
Heather Casperson	Jonathan Schatz
Gina Fiorini	Rhonda Skoby
Jay Hiniker	Erin Tkachenko

Also present were Kimberly K. Ganley of Kennedy & Graven, Chartered and Joe Bagnoli of Winthrop & Weinstine, P.A.

Alicia Amato presided as President and Kimberly K. Ganley acted as recording secretary.

I. MINUTES.

Minutes of the May 9, 2023, Board Meeting were presented by Alicia Amato. There being no changes, a motion was made and seconded to approve the minutes. The motion passed unanimously.

II. TREASURER'S REPORT.

Christine Marie Robinette, Treasurer, gave the Treasurer's report. Christine reported this has been a quiet month. It was reported MIPF remains to be in a healthy financial position.

III. REPORT OF LEGISLATIVE COMMITTEE.

Rhonda Skoby, Vice President-Legislation together with Joe Bagnoli, gave the report of the Legislative Committee. Joe reported the 2023 legislative session was a historic session. Joe gave a summary of the 2023 legislative session and went over various bills that were introduced and passed, and discussed various other items of interest to the Board. There was some discussion on the TIF law changes. Joe also reported there were 30 cities that presented local option sales tax and they all passed. Joe also discussed the MIPF bill.

IV. EDUCATION COMMITTEE.


Heather Casperson, Co-Vice President – Education, reported on behalf of the Education Committee. Heather discussed the luncheon held last month and thought it was a success. She thought Ben Malin did a nice job given the quick change in speakers. There was some discussion about various other ideas for luncheon topics for the remainder of the year.

V. NEW BUSINESS.

- A. Membership Subcommittee. In the absence of Brian Peltier no report was given. However, Alicia Amato reported we received an inquiry from a student about student membership. After some discussion, it was decided to forgo student membership in our organization.
- B. Scholarship Subcommittee. Alicia Amato advised she did not have anything to report at this time.
- C. Investment Policy. There was some discussion about the investment policy. Christine Marie Robinette advised she needs to follow up with Wells Fargo as it was her understanding when talking with Wells Fargo on the phone, that a new account would need to be opened. There was some discussion as to what should be included in the policy.

V. NEXT BOARD MEETING.

The next meeting of the Board will be held August 10, 2023 at 11:30 a.m., to be held in person and via Zoom.

Respectfully Submitted,  
  
Executive Director