

# Capital Long-Range Improvement Committee Agenda

Regular Meeting

May 27, 2026 - 12:00 PM

Room 100, Public Service Building

505 4th Ave S, Minneapolis, MN 55415

**Members :** Thorbjorn Adam, John Bernstein, Paul Birnberg, Emily Bolles, Kimberly Caprini, Andreas Gaston, Owen Hansen, Risa Hustad, Matthew Kazinka, Jordan Leick, Will Lyberg, John Maternoski, Dan McConnell, Jake McCormick, Patrick McDougle, Matt Meshulam, Vince Netz, Nick Nigro, Juana Sandoval, Daniel Saunders, Ryan Stitt, and Will Woodworth (Quorum - 14)

**Staff :** Liam O'Brien

## Call To Order

1. Roll Call.
2. Adoption of the agenda.
3. Acceptance of minutes

[May 20, 2026 Capital Long-Range Improvement Committee](#)

## Discussion

4. Discussion Topics:
  1. Full Committee discussion and approval of working group comments for inclusion in 2026 CLIC Report
  2. Staff Presentation of CIP Programming and CIP Programming Process
  3. Programming Capital Projects to be included in 2026 CLIC Report

## Adjournment

5. Next Capital Long-Range Improvement Committee meeting is at 12PM on June 3rd in room 100AB, Public Service Building.

**Next Capital Long-Range Improvement Committee meeting:** Jun 3, 2026

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- Your attendance
- Your name and other details about yourself that you choose to provide
- Your comments at the meeting, whether formal or otherwise
- Any written submissions you provide which are included in the meeting record

A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

## **Accessibility**

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# Capital Long-Range Improvement Committee Minutes

Regular Meeting

May 20, 2026 - 12:00 pm

Room 100, Public Service Building

505 4th Ave S, Minneapolis, MN 55415

**Members Present:** Thorbjorn Adam, John Bernstein, Paul Birnberg, Kimberly Caprini, Andreas Gaston, Owen Hansen, Risa Hustad, Matthew Kazinka, Jordan Leick, Will Lyberg, John Maternoski, Patrick McDougle, Matt Meshulam, Nick Nigro, Juana Sandoval, Daniel Saunders, and Ryan Stitt (Quorum: 14)

**Members Absent:** Emily Bolles, Dan McConnell, Jake McCormick, Vince Netz, and Will Woodworth

**Staff :** Liam O'Brien

## Call To Order

1. Roll Call.

**Quorum Present**

2. Adoption of the agenda.

**Action Taken: Adopted**

3. Acceptance of minutes

[May 13, 2026 Capital Long-Range Improvement Committee](#)

**Action Taken: Accepted**

## Discussion

4. Full committee's discussion of Capital Budget Requests and comments to be included in the 2027-2032 CLIC Report

**Action Taken: No action taken**

**Full committee convened, discussed, and modified the working group comments that were approved for inclusion in the 2026 CLIC report.**

## Addendum

5. Resolution 2026-04

**Action Taken: Denied**

**Committee discussed the resolution and voted against passing the resolution by voice vote.**

## **Adjournment**

6. Next Capital Long-Range Improvement Committee meeting is at 12PM on May 27th in room 100AB, Public Service Building.

**Action Taken: Approved**