

Pursuant to action taken at the meeting of November 22nd, a meeting of the Federal Reserve Board was held in the Assembly Room at the National Metropolitan Bank Building November 28, 1921, at 11:00 a.m.

PRESENT: Governor Harding.

Mr. Platt  
Mr. Hamlin  
Mr. Miller  
Mr. Mitchell  
Mr. Crissinger  
Mr. Hoxton, Secretary

PRESENT ALSO:

Mr. Decker of Minneapolis  
Mr. John H. Rich, Chairman of the  
Federal Reserve Bank of Minneapolis  
Mr. Cass Gilbert, Architect of the  
Federal Reserve Bank of Minneapolis  
Mr. A. B. Trowbridge, Consulting Architect  
of the Federal Reserve Board.

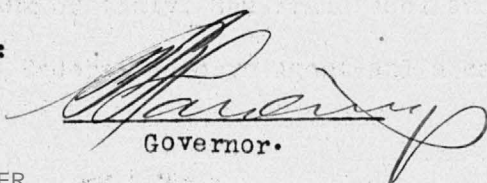
Mr. Rich and Mr. Gilbert presented to the Board a model of the proposed new bank building for the Federal Reserve Bank of Minneapolis, and the plans from which said model was constructed. At one o'clock the meeting adjourned to assemble at three o'clock.

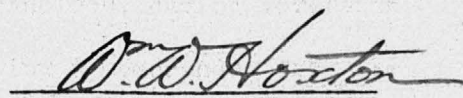
Pursuant to the terms of adjournment, the Board met at three o'clock in the Assembly Room at the National Metropolitan Bank Building, those members of the Board being present who were present at the morning session, also the Consulting Architect, Mr. Trowbridge.

After further discussion, upon motion of Mr. Miller seconded by Mr. Mitchell, it was voted that consideration of the matter of the Minneapolis building be postponed pending further investigation by the Consulting Architect as to the comparative unit cost of the buildings of other Federal Reserve banks.

At 5:00 o'clock the meeting adjourned.

Approved:

  
Governor.

  
Secretary.