



**MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING MINUTES**

**FRIDAY, DECEMBER 19, 2014, 8:00 A.M.**

**1010 Metrodome Square Building, Lower Level Conference Room**

**1010 South 7<sup>th</sup> Street, Minneapolis, MN 55415**

**1. CALL TO ORDER**

Chair Michele Kelm-Helgen called the special meeting of the Minnesota Sports Facilities Authority to order at 8:00 AM.

**2. ROLL CALL**

Commissioners Present: Chair Kelm-Helgen, Commissioner Butts Williams, Commissioner Benson and Commissioner Griffith.

Commissioners Absent: Commissioner McCarthy

**3. ADOPTION OF AGENDA**

Chair Kelm-Helgen presented the agenda. Commissioner Benson moved approval of the agenda, seconded by Commissioner Butts Williams and approved unanimously – 4 YEAS, 0 NAYS.

**APPROVED**

**4. MOTION TO CLOSE MEETING**

Commissioner Butts Williams moved to close the meeting pursuant to Minnesota Statute section 13D.05, subdivision 3(b) to discuss attorney client privileged matters related to potential claims related to the Stadium. Commissioner Benson seconded the motion.

**APPROVED**

**Meeting Participants Present for Closed Portion:**

Chair Kelm-Helgen  
Commissioner Benson  
Commissioner Butts Williams  
Commissioner Griffith  
CEO/Executive Director Ted Mondale  
Jay Lindgren, Dorsey & Whitney



Dean Thomson, Fabyanske, Westra, Hart & Thomson  
Scott Stenman, Hammes Companies  
William Robinson, Hammes Companies

**5. MOTION TO OPEN MEETING**

Chair Kelm-Helgen moved to open the meeting. Commissioner Griffith seconded the motion.

**APPROVED**

**6. ADJOURNMENT**

There being no further business to come before the Authority, Commissioner Griffith moved to adjourn the meeting, seconded by Commissioner Benson and approved unanimously – 4 YEAS, 0 NAYS. Chair Kelm-Helgen adjourned the meeting at 9:25 am.

ADOPTED this 16<sup>th</sup> day of January 2015 by the Minnesota Sports Facilities Authority

---

Duane Benson, Secretary

---

Ted Mondale, CEO/Executive Director