



**MINNESOTA SPORTS FACILITIES AUTHORITY REGULAR MEETING MINUTES**

**Friday, January 16, 2015, 9:00 A.M.**

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

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

**A portion of the meeting will be closed, pursuant to Minnesota Statutes Section 13D.05, subd. 3(b), to discuss attorney client privileged matters related to potential claims related to the Stadium. Another portion will be closed to discuss the annual evaluation of Chair Michele Kelm-Helgen and CEO/Executive Director Ted Mondale, pursuant to Minn. Stat. 13D.05, subd. 3(a).**

**1. CALL TO ORDER**

Chair Kelm-Helgen called the meeting of the Minnesota Sports Facilities Authority to order at 9:03 AM.

**2. ROLL CALL**

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

Commissioners Absent: None

**3. ADOPTION OF AGENDA**

Chair Kelm-Helgen presented the agenda. Commissioner Griffith moved approval of the agenda, seconded by Commissioner Benson and approved unanimously – 5 YEAS, 0 NAYS.

**APPROVED**

**4. APPROVAL OF AUTHORITY MEETING MINUTES**

Commissioner Benson moved approval of the December 19, 2014 Regular Meeting Minutes, seconded by Commissioner Butts Williams and approved unanimously – 5 YEAS, 0 NAYS.

**APPROVED**



## 5. CHAIR'S REPORT

Chair Kelm-Helgen commented on the closed portion of the board meeting. She indicated that the meeting would focus on a follow-up discussion on claims issues and the annual personnel review of the Chair and CEO/Executive Director.

Chair Kelm-Helgen highlighted the construction progress. The project is 35% complete and significant progress continues in spite of the cold weather.

Chair Kelm-Helgen relayed that she had testified to the MN State House Government Operations Committee earlier in the week and gave a project update. The legislators were interested in learning more about the economic impact of the stadium project.

Chair Kelm-Helgen informed everyone that a group of local representatives and staff had attended the College Football Playoffs in Dallas, TX earlier in the month to learn about future host opportunities. The bid cycle will begin in February 2015 and responses will be due in spring 2015. The College Football officials will select a group of finalists and site visits will occur in the summer. They will make final selections in September for the years 2018, 2019, and 2020. With the Super Bowl occurring in 2018, Minneapolis will not be able to bid on that year but will bid for 2019 and 2020.

The Vikings have come forward with a plan to provide public art in the stadium. They have retained a consultant, Sports and the Arts, to manage the procurement process. They have done projects on arts in other arenas, including Levi's Stadium. The Wilf family will entirely fund this project. Everyone is excited to engage local artists from various types of art and media.

Chair Kelm-Helgen commented on the progress that is being made with the bird issue. The Authority and Vikings continue to work with the State Audubon Society and 3M to look at procedures and protocols for the study of film. These are active discussions to identify testing procedures and protocols. The Authority also met with a group of folks who have been coming to meetings and expressing concerns including Park Board Commissioner Brad Bourn, and representatives from the MN Citizens Concerned for the Protection of Migratory Birds. During this meeting, the question had been asked on what would the cost of delay be for changing the glass. Chair Kelm-Helgen indicated that this would be addressed later in the meeting. There will be a board discussion after the public comment period where more questions can be addressed.

## 6. BUSINESS

### a. **Action Items**

#### i. **Approve Project Budget Amendments**

- Exterior Soffits Color Change
- Polymer Toilet Partitions
- 6' Exterior Metal Panels
- Complete North Skyway Extension Design
- Club Glazing System



The items identified that require adjustments to the Master Project Budget are summarized below:

- A) Mortenson Issue 1241, Polymer Toilet Partitions
- B) Mortenson Issue 1802, Exterior Soffits Color Change
- C) Mortenson Issue 1821, Limited Use Of 6' Exterior Metal Panels
- D) Ryan Contract Revision 4, Design Completion Stadium Skyway North Portal
- E) HKS Design Services Agreement, ASR 53, Vikings Club Glazing System

Additional detail on the above adjustments is outlined below along with corresponding recommendations.

**A) Mortenson Issue 1241, Polymer Toilet Partitions**

Mortenson Construction has submitted a Cost Issue to perform additional work as a result of requested changes to the Construction Documents. The following Issue is funded as noted below by the Team and requires an increase in the Stadium Capital Budget to account for the additional Team Funding.

The Team has elected to proceed with polymer toilet partitions in lieu of baked enamel and stainless steel partitions, also known as Issue 1241. The Team has agreed to fund the entire Total Cost for this Issue, which is \$264,997.00 and will be included in CSA Revision No. 22. This will also require an increase to the Stadium Capital Budget.

**Recommendation: The MSFA approves an increase of \$264,997.00 to the Additional Team Contribution Source of Funding within the Stadium Capital Budget. The Construction Contract within the Uses section of the Stadium Master Project Budget would be increased by the same amount. This increase is the Team's agreed upon contribution for Mortenson Issue 1241. The MSFA authorizes the Chair and CEO/Executive Director to execute CSA Revision No. 22, inclusive of the aforementioned Issue. This adjustment would become effective after Master Application for Payment No. 27 is finalized. Commissioner Benson moved to approve the recommendation. Commissioner McCarthy seconded the motion.**

**APPROVED**

**B) Mortenson Issue 1802, Exterior Soffits Color Change**

Mortenson Construction has submitted a Cost Issue to perform additional work as a result of requested changes to the Construction Documents. The following Issue is funded as noted below by the Team and requires an increase in the Stadium Capital Budget to account for the additional Team Funding.

The Team has elected to proceed with color changes to the exterior soffits/returns in lieu of standard painted metal panel soffits, also known as Issue 1802. The Team has agreed to fund the entire Total Cost for this Issue, which is \$107,833.00 and will be included in CSA Revision No. 22. This will also require an increase to the Stadium Capital Budget.



**Recommendation: The MSFA approves an increase of \$107,833.00 to the Additional Team Contribution Source of Funding within the Stadium Capital Budget. The Construction Contract within the Uses section of the Stadium Master Project Budget would be increased by the same amount. This increase is the Team's agreed upon contribution for Mortenson Issue 1802. The MSFA authorizes the Chair and CEO/Executive Director to execute CSA Revision No. 22, inclusive of the aforementioned Issue. This adjustment would become effective after Master Application for Payment No. 27 is finalized. Commissioner Benson moved to approve the recommendation. Commissioner McCarthy seconded the motion.**

**APPROVED**

**C) Mortenson Issue 1821, Limited Use Of 6' Exterior Metal Panels**

Mortenson Construction has submitted a Cost Issue to perform additional work as a result of requested changes to the Construction Documents. The following Issue is funded as noted below by the Team and requires an increase to the Stadium Capital Budget to account for the additional Team Funding.

The Team has elected to proceed with utilization of some 6' metal panels, also known as Issue 1821. The Team has agreed to fund the entire Total Cost for this Issue, which is \$528,897.00 and will be included in CSA Revision No. 22. This will also require an increase in the Stadium Capital Budget.

**Recommendation: The MSFA approves an increase of \$528,897.00 to the Additional Team Contribution Source of Funding within the Stadium Capital Budget. The Construction Contract within the Uses section of the Stadium Master Project Budget would be increased by the same amount. This increase is the Team's agreed upon contribution for Mortenson Issue 1821. The MSFA authorizes the Chair and CEO/Executive Director to execute CSA Revision No. 22, inclusive of the aforementioned Issue. This adjustment would become effective after Master Application for Payment No. 27 is finalized. Commissioner Benson moved to approve the recommendation. Commissioner McCarthy seconded the motion.**

**APPROVED**

**D) Ryan Contract Revision 4, Design Completion Stadium Skyway North Portal**

As part of the Downtown East Development project, the MSFA entered in a Design Build Agreement with Ryan Companies to construct a 1,610 stall parking garage bounded by 3<sup>rd</sup> Street, 4<sup>th</sup> Street, Chicago Avenue and Park Avenue. This parcel is defined as Block 1 within the Development Agreement.

Ryan Companies submitted a revision request to perform additional design work as a result of requested changes to the Stadium Skyway to accommodate a potential future north parcel connection design. The Team has elected to proceed with the requested changes to the connection design, also known as Issue 4.



The Team has agreed to fund the entire Total Cost for this revision, which is \$25,251.00. This will also require an increase to the Stadium Capital Budget.

**Recommendation: The MSFA approves an increase of \$25,251.00 to the Additional Team Contribution Source of Funding within the Stadium Capital Budget. The Construction Contract within the Uses section of the Stadium Master Project Budget would be increased by the same amount. This increase is the Team's agreed upon contribution for Ryan Companies Issue 4. The MSFA authorizes the Chair and CEO/Executive Director to execute this Contract Revision. This adjustment would become effective after Master Application for Payment No. 27 is finalized. Commissioner Benson moved to approve the recommendation. Commissioner McCarthy seconded the motion.**

**APPROVED**

**E) HKS Design Services Agreement, ASR request 53, Vikings Club Glazing System**

HKS submitted an Additional Service Request ("ASR") to perform design services that result in a change to the Construction Documents. The following ASR is funded as noted below by the Team and requires an increase to the Stadium Capital Budget to account for additional Team Funding.

ASR No. 53 provides for the redesign of the fixed glazing system in the Vikings Club on the north lower club to a retractable glazing solution, stacking in two directions. The Total Cost for this ASR is \$17,220.00. The Team agreed to fund the added design costs and therefore, the Master Project Budget is to increase by \$17,220.00.

**Recommendation: The MSFA approves an increase of \$17,220.00 to the Team Contribution Source of Funding within the Stadium Capital Budget. The Additional AE Services line item within the Uses section of the Stadium Master Project Budget would be increased by the same amount. This increase is the Team's agreed upon contribution for ASR 53. The MSFA authorizes the Chair and CEO/Executive Director to execute DSA Revision No. 14, which will include ASR 53. This adjustment would become effective after Master Application for Payment No. 27 is finalized. Commissioner Benson moved to approve the recommendation. Commissioner McCarthy seconded the motion.**

**APPROVED**

**Summary:**

The proposed budget adjustments outlined in this memorandum would modify the Stadium Master Project Budget as outlined in Table 1 - Stadium Master Project Budget.



Table 1 - Stadium Master Project Budget Summary

Division	Description	Final Projected Cost	Proposed Adjustment	Adjusted Budget
<b>SOURCES OF FUNDS</b>				
00-25-005	Team Contribution	\$377,000,000.00		\$377,000,000.00
00-25-010	Private Contribution	\$100,000,000.00		\$100,000,000.00
00-26-015	Additional Team Contribution	\$51,065,450.50	\$944,198.00	\$52,009,648.50
00-30-005	State of Minnesota Contribution	\$498,000,000.00		\$498,000,000.00
	<b>Total Sources of Funds</b>	<b>\$1,026,065,450.50</b>	<b>\$944,198.00</b>	<b>\$1,027,009,648.50</b>
<b>USES OF FUNDS</b>				
10-00-000	Site Acquisition & Improvements	\$51,225,678.10	\$25,251.00	\$51,250,929.10
20-00-000	Construction Costs	\$805,631,064.00	\$901,727.00	\$806,532,791.00
30-00-000	Furnishings, Fixtures & Equip.	\$54,350,000.00		\$54,350,000.00
40-00-000	Development Costs	\$86,295,364.28	\$17,220.00	\$86,312,584.28
50-00-000	Financing Costs	\$0.00		\$0.00
60-00-000	Other Project Costs	\$8,571,181.00		\$8,571,181.00
90-00-000	Project Contingency	\$19,992,163.12		\$19,992,163.12
	<b>Total Uses of Funds</b>	<b>\$1,026,065,450.50</b>	<b>\$944,198.00</b>	<b>\$1,027,009,648.50</b>

**ii. Authorize RFP for Façade Access System**

The new stadium will require equipment to access the building exterior and west interior curtain wall for maintenance purposes. The provider of this equipment needs to provide equipment specific support and lifeline connections. Mortenson requires the connection details for the stadium construction.

Funds have been allocated in the project Furniture, Fixtures, and Equipment (FFE) budget for this matter. Staff will return at a future meeting with a recommendation on this matter.

**Recommendation: The Authority authorizes a Request for Proposals for Façade Access Equipment & Lifeline Design. Commissioner Benson moved to approve the recommendation. Commissioner Butts Williams seconded the motion.**

**APPROVED**



**iii. Authorize Negotiations/Selection for Final Food Service Equipment Package & Capital Commitment from Concessionaire**

**F) Capital Commitment from Aramark and Capital Budget Increase:**

The Minnesota Sports Facilities Authority (Authority) in collaboration with the Minnesota Vikings (Team) is working together to finalize the terms of the Food and Beverage, Catering and Concession Agreement. Within that agreement, we are working to include a capital commitment from the Concessionaire that would provide for a \$10 Million increase in the Food Service Equipment expense line item within the Furnishings, Fixtures & Equipment section of the Master Project Budget. The Concessionaire funding would be provided in 2016 as a lump sum payment to the MSFA in a trust account.

Execution of the Concession Agreement may be required prior to the February 13, 2015 board meeting in order to meet the demands of the construction schedule. Mortenson has indicated that the balance of the Food Service Equipment package needs to be released prior to January 31, 2015 and this proposed budget increase is required to support the award of the subcontract.

**Recommendation: The MSFA authorize staff to finalize a new funding source of \$10 Million as a Concessionaire capital commitment within the Stadium Capital Budget and the associated increase to the Food Service Equipment expense line item within the Furnishings, Fixtures & Equipment section of the Master Project Budget. This adjustment would become effective after Master Application for Payment No. 27 is finalized. Commissioner McCarthy moved to approve the recommendation. Commissioner Butts Williams seconded the motion.**

**APPROVED**

**G) Authorize Negotiations/Selection for Complete Food Service Equipment Package:**

The Minnesota Sports Facilities Authority (Authority) in collaboration with the Minnesota Vikings (Team) and Mortenson Construction solicited proposals for food service equipment. Two proposals were received and reviewed by the representatives of the Authority, the Team and Mortenson. Both proposers were interviewed to clarify points that were contained in the proposals. Final contract negotiations with these firms will be completed within a few weeks.

Integration of the food service equipment provider within the construction team is a critical path element as there is extensive coordination involved with other subcontractors. Mortenson has submitted two Change Order Request to award all of the Food Service Equipment work. Mortenson has indicated that all of these work needs to be under contract by January 31, 2015.



Execution of a Contract Revision with Mortenson to include this work within the Construction Services Agreement will be required prior to the February 13, 2015 board meeting in order to meet the demands of the construction schedule. With the budget increase noted above in Item A, available funds for Food Service Equipment would total \$23.25 Million and would be uncommitted within the FF&E Section of the Master Project Budget.

**Recommendation: That the Authority authorizes the Chair and CEO/Executive Director to enter into a Contract Revision with Mortenson for critical components of the Food Service Equipment package. Funding would be transferred from the FF&E line item to the Construction Costs line item. A complete update on the status of the Food Service Equipment scope and award can be presented at the next board meeting. Commissioner McCarthy moved to approve the recommendation. Commissioner Butts Williams seconded the motion.**

**APPROVED**

**i. Construction Project Update**

Allen Troshinsky offered a report on behalf of Mortenson/Thor. The concrete structure is 80% complete and that operation will be coming to a close soon. There are half a dozen concrete decks to complete. In February-March 2015, concrete work will continue on the columns and ring beam as well as slab on grade activities. Within the concrete structure, masonry work will continue as well as metal stud framing. Precast stadia work or the seating elements are progressing well down the sideline. When looking at the enclosure activity, stud framing is occurring on the south side of the building. The façade on the east side of building will be covered with metal panels. Escalators are moving into the building and escalator spaces are being enclosed. There are large pieces of mechanical and electrical work occurring throughout the site. Mortenson/Thor is excited to be moving into a warmer part of January and looking ahead to spring. Glass installation will begin in early spring 2015. Metal panel crews are mobilizing to begin work in early April 2015. Metal decking is being installed on top of the steel framing and the decking is beginning to stockpile on the roof. There are over 700 people on site. As they transition from structural to enclosure activities and continue rough-in activities, Mortenson/Thor will see a significant uptick in the workforce. They will be approaching 1200 workers at the peak. Current billings total \$10 million per week. Those numbers will also uptick as Mortenson/Thor increases the workforce and subcontractors. Mr. Troshinsky commented on the tremendous amount of work being done. It is an incredibly large, complex project. He can't speak enough about the great work of the workforce and subcontractors. The project is moving like clockwork.

Commissioner McCarthy asked at what point would the main roof truss be finished? Mr. Troshinsky responded that there are three more segments of the truss that will need to be assembled. This will continue through July 2015. Mortenson/Thor will demobilize the large crane by August 2015.





Commissioner McCarthy asked when the ring beam would be completed? Mr. Troshinky responded that it would be completed in October 2015. Coming off of the main ridge truss, secondary roof trusses will then be added. The structure will be entirely enclosed in November 2015.

Commissioner Griffith asked for an update on the safety record. Mr. Troshinsky responded that the safety record continues to be strong. There were a string of incidents around the holidays as precipitation developed on the site. Mortenson/Thor has addressed that with its own forces. Looking forward, they will be having a series of meetings where people who haven't been in the trades that long will be connect with more experienced workers who will share lessons learned along the way. They are better prepared for the future.

Commissioner Griffith commented on how complicated the construction is and how much work is coming through the pipeline. While the board will be addressing claims issues in the next portion of the meeting, as it relates to the design perspective, he asked what Mortenson/Thor would forecast coming to the Authority in the future? Mr. Troshinsky said that the claims that have been brought forth are tied to design changes. They remind the project team that there are limited budgets. Each week, meetings occur to review budgets and the overall issues coming forward are on the decline. Focus groups have been established to identify potential claims and to explore how they can avoid claims altogether. There is a means and method in place. That trend will be going down. Commissioner Griffith expressed his confidence in Mortenson/Thor. He thinks it's wonderful to have a Minnesota company on board. Chair Kelm-Helgen clarified that there have been no formal claims filed and that what exists are change management issues. Mr. Troshinsky corroborated this and said that Mortenson/Thor classifies them as cost issues.

## 7. PUBLIC COMMENT

Nine individuals came forward to address the MSFA Board.

1. Catherine Hunt: Ms. Hunt questioned why the Authority reached out to 3M and the University of Minnesota when 3M has no film, and suggested that this approach was an insincere public relations maneuver to mollify public outrage. She added that since money is not an issue, why doesn't the Authority and Team go with solutions that already exist such as the bird-safe glass.

2. Howard Miller – MN Citizens Concerned for the Protection of Migratory Birds: Mr. Miller described a scenario of what a game day might look like with birds flying into the glass and he passed out a document showing the migratory bird route. He also showed an article where a wind farm is facing issues with bird deaths and stands in violation of the Federal Migratory Bird Act Treaty.

3. Lisa Venable – MN Citizens Concerned for the Protection of Migratory Birds: Ms. Venable criticized the how public art will be included in the stadium but not bird-safe glass.



4. Wayne Swanson – MN Citizens Concerned for the Protection of Migratory Birds: Mr. Swanson commented on how public input has had no effect so the next step is for corporations and naming rights sponsors to speak up.

5. Amy Leo Barankovich: Ms. Barankovich spoke on behalf of someone who couldn't be there. She said that the Stadium Implementation Committee, comprised of local stakeholders, had determined that bird-safe glass was important and that the Authority is not listening to the public.

6. Laura Norkus-Crampton: Ms. Norkus-Crampton is a registered nurse and former planning commissioner who commented on how the effects of climate change are already putting stressors on the bird population and that the city needs to focus on sustainable growth.

7. Madeline Linck - Audubon Chapter of Minneapolis: Ms. Linck noted that many Audubon members have expressed their concerns over the glass and that Minnesota has a long history of protecting wildlife. She urged the Authority to keep Minnesota green and use the bird-safe glass.

8. Gerald Sullivan – A 1 Elevators: Mr. Sullivan expressed his concerns of why his company hasn't yet received a contract through the project as they are the only DBE company in the area that can perform this type of work. He noted that Alex Tittle and Donovan Jones have been working with him on this concern.

9. Becky Hanson: Ms. Hanson has been investigating where else in the country there is bird-safe glass and highlighted the Javits Convention Center in New York that is being lauded for its ecological efforts.

## 8. DISCUSSION

Chair Kelm-Helgen began the discussion on birds with a few clarifications. The State Audubon Society had been working with 3M to look at products they currently have available as well as a number of new products. The State Audubon Society had approached 3M and started that conversation. Once they had proceeded to a point with good possibilities, the State Audubon Society reached out to the Authority. When Chair Kelm-Helgen referenced the University of Minnesota, she didn't mean to imply that they're involved but just that the State Audubon Society has reached out to a number of organizations. Chair Kelm-Helgen clarified that while she can't speak for 3M, they are looking at four possible products, two of which exist as films and two of which are in development. 3M is looking at energy-efficient products that were originally designed to save energy but that could also act as a bird-deterrent. That is what they want to test out. Since these products are in development and haven't been tested, 3M can't come out and say that these products exist and are ready to go. The State Audubon Society believes they can have application to window glass. That is what will be tested. The Authority and Team are in the process of defining procedures and protocols with them. This is a process that takes time. The building is 35% complete and won't open until 2016. There is time and a need to make this a thoughtful process. Chair Kelm-Helgen also clarified that the glass is not highly reflective. They have met with a number of groups who have concerns.



Commissioner Bourn had asked in one of these meetings what the cost of delay would be to reorder the glass. Viracon, the stadium's glass manufacturer, had stated that glass production takes 23 weeks or close to six months. If they decided to do the fritting, it would definitely have a significant impact on the schedule. The Owatonna press had spoken directly with Viracon and reported that doing so would significantly set the project back. Mortenson and HKS had also participated in this meeting with concerned citizens and indicated the delay would be anywhere from two-six months. The Authority then discussed the impact of this delay with their owner's representative, Hammes Companies. They identified four to five major costs but not the entirety of costs. They would miss an NFL season and lose out on \$10 million in rent and capital investments. In addition, SMG would not be able to bring in a number of large events within this time frame and that would cost the Authority between \$4-8 million. The most significant cost would be construction work that is delayed. Workers and subcontractors would have to go sit at home for a couple months, and be called back when the project is ready. All of Mortenson's subconsultants and staff would have to have their time with the project extended and that could cost \$25-60 million. Enclosure of the building would be delayed and all of the work with FF&E and interior design would be pushed back as well. There is a potential legal liability from all of the contractors that are working on the project as they have other work they have scheduled for after this project. For the Authority to arbitrarily delay the project would result in insurmountable costs. The Authority and Team are sincerely working on this issue and will continue to work towards what could be a great solution not just for the stadium but also for all buildings.

Commissioner Griffith thanked Chair Kelm-Helgen for the update and appreciates the openness of the conversation in front of constituents. He clarified that essentially where they're at, changing to bird-safe glass is not an option. He also reiterated that they're trying to find a solution that could be a dramatic product not just on this building but on others as well. He asked if there were other options besides fritting and the films. Chair Kelm-Helgen stated that they're open to ideas. Other groups have come forward and suggested everything from banners that could break up the expanse of glass as well as a Featherlight product that can be applied to the window and is invisible to the human eye. It has been used in a limited manner in residential areas.

Commissioner McCarthy thanked Chair Kelm-Helgen and Ted Mondale for the work they have done on this issue. He countered the notion that the Authority has been unresponsive, as he has participated in meetings with groups and is aware of all the other meetings and staff time and attention that has been devoted to this issue. He restated that they can't recycle the glass and cannot delay the project. He stated that the board has been listening and that they care. They want to find a solution that is a win-win for everybody.

Chair Kelm-Helgen concluded the discussion and stated that staff could be available to answer any questions after the meeting.

## 9. ANNOUNCE FUTURE MEETINGS

Friday, February 13, 2015 at 9:00 A.M MSFA Board Meeting, 1010 Metrodome Square Building



**10. MOTION TO CLOSE MEETING**

Commissioner Benson moved to close the meeting pursuant to Minnesota Statute section 13D.05, subdivision 3 (a) and (b) to discuss attorney client privileged matters related to potential claims related to the Stadium and to discuss the annual evaluation of Chair Kelm-Helgen and CEO/Executive Director, Ted Mondale. Commissioner Butts Williams seconded the motion.

**APPROVED**

**Meeting Participants Present for Closed Portion:**

Chair Kelm-Helgen  
Commissioner Benson  
Commissioner Butts Williams  
Commissioner McCarthy  
Commissioner Griffith  
CEO/Executive Director Ted Mondale  
Jay Lindgren, Dorsey & Whitney  
Steve Maki, MSFA  
Dean Thomson, Fabyanske, Westra, Hart & Thomson  
Scott Stenman, Hammes Companies  
William Robinson, Hammes Companies

**11. DISCUSS ATTORNEY-CLIENT PRIVILEGED MATTERS**

**12. DISCUSS ANNUAL EVALUATION OF CHAIR & CEO/EXECUTIVE DIRECTOR**

**13. MOTION TO OPEN MEETING**

Commissioner Benson moved to open the meeting. Commissioner Butts Williams seconded the motion.

**APPROVED**

There being no further business to come before the Authority, Commissioner Benson moved to adjourn the meeting, seconded by Commissioner Butts Williams and approved unanimously – 5 YEAS, 0 NAYS.

**APPROVED**



The meeting was adjourned at 11:45 am.

ADOPTED this 13<sup>th</sup> day of February 2015 by the Minnesota Sports Facilities Authority

---

Duane Benson, Secretary

---

Ted Mondale, CEO/Executive Director