

# MINNESOTA SPORTS FACILITIES AUTHORITY

Regular Meeting  
Friday, November 9, 2012  
9:00 a.m.

Hubert H. Humphrey Metrodome  
Halsey Hall Room  
900 South 5<sup>th</sup> Street  
Minneapolis, MN 55415

Meeting to discuss evaluation of Chair and CEO/Executive Director and set performance criteria for future evaluations. A portion of this meeting will be closed pursuant to Minn. Stat. 13D.05, subd. 3(a).

## 1. CALL TO ORDER

Chair Michele Kelm-Helgen called the meeting of the Minnesota Sports Facilities Authority to order at 9:00 am

## 2. ROLL CALL

Commissioners Present: Michele Kelm-Helgen, Barbara Butts Williams, Duane Benson, Bill McCarthy, John Griffith

Commissioners Absent: None

## 3. ADOPTION OF AGENDA

Chair Kelm-Helgen presented the agenda. *A motion was made by Commissioner Butts Williams and seconded by Commissioner Benson to adopt the agenda. Motion carried.*

## 4. MOTION TO CLOSE MEETING

Commissioner Butts Williams moved to close the meeting pursuant to Minnesota Statutes, Section 13D, subdivision 3(a) for the purposes of evaluating the performance of CEO/Executive Director Ted Mondale and to set performance criteria for future evaluations. The motion was seconded by Commissioner Benson. Motion carried.

**5. MOTION TO OPEN MEETING**

A motion was made by Chair Kelm-Helgen to open the meeting and seconded by Commissioner Butts-Williams. Motion carried.

**6. ADJOURNMENT**

There being no further business to come before the Authority, a motion was made by Commissioner McCarthy and seconded by Commissioner Butts-Williams to adjourn the meeting. Motion carried. Chair Kelm-Helgen adjourned the meeting at 3:30 pm