



MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING MINUTES

TUESDAY, DECEMBER 3, 2013, 7:30 A.M.

**Hubert H. Humphrey Metrodome, MSFA Conference Room
900 South 5th 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 7:40 AM.

2. ROLL CALL

Commissioners Present: Chair Kelm-Helgen, Commissioner Butts Williams, Commissioner Benson, Commissioner McCarthy 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 Butts Williams and approved unanimously – 5 YEAS, 0 NAYS.

APPROVED

4. MOTION TO CLOSE MEETING

Commissioner Benson moved to close the meeting pursuant to Minnesota Statute section 13D.05, subdivision 3(a). The closed portion of the meeting will be an evaluation of Ted Mondale and Michele Kelm-Helgen's performance. Commissioner Butts Williams seconded the motion.

APPROVED



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 McCarthy moved to adjourn the meeting, seconded by Commissioner Benson and approved unanimously – 5 YEAS, 0 NAYS. Chair Kelm-Helgen adjourned the meeting at 9:30 am.

ADOPTED this 13th day of December, 2013 by the Minnesota Sports Facilities Authority

Duane Benson, Secretary

Ted Mondale, CEO/Executive Director