



MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING MINUTES

MONDAY, MAY 13, 2013, 7:00 p.m.

**Guthrie Theater, Wurtele Thrust Stage
818 South 2nd Street, Minneapolis, MN 55415**

1. CALL TO ORDER

Chair Michele Kelm-Helgen called the meeting of the Minnesota Sports Facilities Authority to order at 7:05 PM.

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 Benson moved approval of the agenda, seconded by Commissioner McCarthy and approved unanimously – 5 YEAS, 0 NAYS.

APPROVED

4. REVIEW & APPROVE SUBMISSION OF SCHEMATIC DESIGN TO CITY OF MINNEAPOLIS

Governor Mark Dayton offered remarks regarding what the new stadium design will mean for Minnesota and its potential for promoting economic development opportunities.

A video showing Minnesota's values and culture was played for all in attendance.

Zygi & Mark Wilf, MN Vikings Owners, offered remarks on what the new stadium design will mean for fans and how the game day experience will be enhanced.

Bryan Trubey, HKS architect, presented the new stadium design to all in attendance.

R.T. Rybak, Mayor of the City of Minneapolis, offered his reaction to the new stadium design.



David Wilson & Tom Fisher, co-chairs of the Stadium Implementation Committee, offered their reactions to the new stadium design.

John Wood, Project Lead from Mortenson Construction, offered his reaction to the new stadium design.

Dave Stead, Executive Director of the Minnesota State High School League, & Pat Dolan, Head Baseball Coach for St. Cloud State University, offered their reactions to the new stadium design.

Leslie Frazier, Head Coach for the MN Vikings, & Rick Spielman, General Manager for the MN Vikings, offered their reactions to the new stadium design.

John Sullivan & Phil Loadholt, MN Vikings players, offered their reactions to the new stadium design.

Bud Grant, Hall of Fame Head Coach for the MN Vikings, offered his reaction to the new stadium design.

-A video showing the history of the MN Vikings was played for all in attendance.

-Commissioner Griffith offered his reaction to the new stadium design.

-Commissioner McCarthy offered his reaction to the new stadium design.

-Commissioner Butts Williams offered her reaction to the new stadium design.

-Commissioner Benson offered his reaction to the new stadium design.

Recommendation: The Authority approves the submission of the schematic design to the City of Minneapolis.

Commissioner Griffith moved to approve the recommendation, Commissioner Benson seconded the motion and approved unanimously – 5 YEAS, 0 NAYS.

APPROVED

5. **ADJOURNMENT**

There being no further business to come before the Authority, Commissioner Butts Williams moved to adjourn the meeting, seconded by Commissioner Griffith and approved unanimously – 5 YEAS, 0 NAYS. Chair Kelm-Helgen adjourned the meeting at 8:35 PM.



ADOPTED this 14th day of June, 2013 by the Minnesota Sports Facilities Authority

Duane Benson, Secretary

Ted Mondale, CEO/Executive Director