



**MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING MINUTES**

**WEDNESDAY, SEPTEMBER 4, 2013, 7:30 A.M.**

**Hubert H. Humphrey Metrodome, MSFA Conference Room  
900 South 5<sup>th</sup> Street, Minneapolis, MN 55415**

**1. CALL TO ORDER**

Chair Michele Kelm-Helgen called the meeting of the Minnesota Sports Facilities Authority to order at 7:36 AM.

**2. ROLL CALL**

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

**3. MOTION TO CLOSE MEETING**

Commissioner Griffith moved to close the meeting pursuant to Minnesota Statutes Chapter 13D for the purposes of discussing anticipated and/or pending litigation and legal advice relating to the due diligence inquiry and contracts with the Team. The motion was seconded by Commissioner Benson and approved unanimously – 5 YEAS, 0 NAYS.

**APPROVED**

**4. MOTION TO OPEN MEETING**

Commissioner Griffith moved to open the meeting, seconded by Commissioner McCarthy and approved unanimously – 5 YEAS, 0 NAYS.

**APPROVED**

**5. ADJOURNMENT**

There being no further business to come before the Authority, Commissioner Griffith moved to adjourn the meeting, seconded by Commissioner Butts Williams and approved unanimously – 5 YEAS, 0 NAYS. Chair Kelm-Helgen adjourned the meeting at 9:24 am.



ADOPTED this 3<sup>rd</sup> day of October, 2013 by the Minnesota Sports Facilities Authority

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Duane Benson, Secretary

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Ted Mondale, CEO/Executive Director