



**MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING MINUTES**

**Third Party Operator Interviews**

**THURSDAY, MAY 15, 2014, 9:00 A.M.**

**Dorsey & Whitney Law LLP, Seattle Room**

**50 S 6th St, Suite 1500, Minneapolis, MN 55402**

**1. CALL TO ORDER**

Chair Michele Kelm-Helgen called the special meeting of the Minnesota Sports Facilities Authority to order at 9:30 AM.

**2. ROLL CALL**

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

Commissioners Absent: None

**3. MOTION TO CLOSE MEETING**

Commissioner McCarthy moved to close the meeting pursuant to Minnesota Statute section 13D.05, subdivision 3(a). The closed portion of the meeting will be interviews for the provision of Pre-Opening, Management, Operating and/or Marketing Services for the MN Multi-Purpose Stadium. Commissioner Benson seconded the motion.

**APPROVED**

**4. MOTION TO OPEN MEETING**

Commissioner McCarthy moved to open the meeting. Commissioner Benson seconded the motion.

**APPROVED**

**6. ADJOURNMENT**

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. Chair Kelm-Helgen adjourned the meeting at 11:37 am.



ADOPTED this 27<sup>th</sup> day of May, 2014 by the Minnesota Sports Facilities Authority

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Duane Benson, Secretary

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Ted Mondale, CEO/Executive Director