



**MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING MINUTES**

**Friday, May 15, 2015, 8:00 A.M.**

**1010 Metrodome Square Building, Lower Level Conference Room  
1010 South 7<sup>th</sup> Street, Minneapolis, MN 55415**

**1. CALL TO ORDER**

Chair Kelm-Helgen called the special meeting of the Minnesota Sports Facilities Authority to order at 8:04 AM.

**2. ROLL CALL**

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

**APPROVED**

**4. MOTION TO CLOSE MEETING**

Commissioner McCarthy moved to close the meeting pursuant to Minnesota Statute section 13D.05, subdivision 3(b) to discuss attorney-client privileged matters related to potential claims related to the Stadium. Commissioner Griffith seconded the motion.

**APPROVED**

**The meeting was closed at 8:06 am.**

**Meeting Participants Present for Closed Portion:**

Chair Kelm-Helgen  
Commissioner Benson  
Commissioner Butts Williams  
Commissioner Griffith  
Commissioner McCarthy  
CEO/Executive Director Ted Mondale



Jay Lindgren, Dorsey & Whitney  
Dean Thomson, Fabyanske, Westra, Hart & Thomson  
Scott Stenman, Hammes Companies

**5. MOTION TO OPEN MEETING**

Chair Kelm-Helgen moved to open the meeting. Commissioner Butts Williams seconded the motion.

**APPROVED**

**The meeting was opened at 8:55 am.**

**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 8:57 am.

ADOPTED this 19<sup>th</sup> day of June 2015 by the Minnesota Sports Facilities Authority

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Duane Benson, Secretary

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Ted Mondale, CEO/Executive Director