



MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING MINUTES

Friday, August 21, 2015, 8:00 A.M.

1010 Metrodome Square Building, Lower Level Conference Room

1010 South 7th Street, Minneapolis, MN 55415

A portion of the meeting will be closed, pursuant to Minnesota Statutes Section 13D.05, subd. 3(b), to discuss attorney client privileged matters related to the demand filed by M.A. Mortenson Company.

1. CALL TO ORDER

Chair Kelm-Helgen called the special meeting of the Minnesota Sports Facilities Authority to order at 8:06 AM.

2. ROLL CALL

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

Commissioners Absent: Commissioner Griffith

3. ADOPTION OF AGENDA

Chair Kelm-Helgen presented the agenda. Commissioner McCarthy moved approval of the agenda, seconded by Commissioner Sertich and approved unanimously – 4 YEAS, 0 NAYS.

APPROVED

4. MOTION TO CLOSE MEETING

Commissioner Sertich moved to close the meeting pursuant to Minnesota Statute section 13D.05, subdivision 3(b) to discuss attorney-client privileged matters related to the demand filed by M.A. Mortenson Company. Commissioner McCarthy seconded the motion.

APPROVED

The meeting was closed at 8:08 am.

Meeting Participants Present for Closed Portion:

Chair Kelm-Helgen
Commissioner Sertich
Commissioner Butts Williams
Commissioner McCarthy



CEO/Executive Director Ted Mondale
Jay Lindgren, Dorsey & Whitney
Dean Thomson, Fabyanske, Westra, Hart & Thomson
Scott Stenman, Hammes Companies
Jenn Hathaway, MSFA

5. MOTION TO OPEN MEETING

Commissioner McCarthy moved to open the meeting. Commissioner Butts Williams seconded the motion.

APPROVED

The meeting was opened at 9:05 am.

6. ADJOURNMENT

There being no further business to come before the Authority, Commissioner McCarthy moved to adjourn the meeting, seconded by Commissioner Sertich and approved unanimously – 4 YEAS, 0 NAYS. Chair Kelm-Helgen adjourned the meeting at 9:06 am.

ADOPTED this 18th day of September 2015 by the Minnesota Sports Facilities Authority

Bill McCarhty, Secretary

Ted Mondale, CEO/Executive Director