



**MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING AGENDA  
THURSDAY, DECEMBER 12, 2013, 7:30 A.M.**

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

**\*Meeting to discuss evaluation of Chair Michele Kelm-Helgen and CEO/Executive Director Ted Mondale. A portion of this meeting will be closed pursuant to Minn. Stat. 13D.05, subd. 3(a).**

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MOTION TO CLOSE MEETING
5. MOTION TO OPEN MEETING
6. ADJOURNMENT