



**MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING MINUTES**

**Tuesday, July 8, 2014, 2:00 P.M.**

**MSFA Office, MSFA Conference Room**

**511 11<sup>th</sup> Avenue South, Suite 401, Minneapolis, MN 55415**

**1. CALL TO ORDER**

Chair Kelm-Helgen called the special meeting of the Minnesota Sports Facilities Authority to order at 2:27 PM.

**2. ROLL CALL**

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

Commissioners Absent: None

**3. MOTION TO CLOSE MEETING**

Commissioner Griffith moved to close the meeting pursuant to Minnesota Statutes section 13D.05, subdivision 3(d), and section 473J.11, subdivision 1(e). The closed portion of the meeting will be for conducting a review of proposals for Providing Pre-Opening, Management, Operating and/or Marketing Services for the MN Multi-Purpose Stadium. Commissioner Butts Williams seconded the motion.

**APPROVED**

**4. CONDUCT THIRD PARTY OPERATOR REVIEW & DISCUSS NONPUBLIC DATA DERIVED FROM PROPOSALS**

**5. MOTION TO OPEN MEETING**

Commissioner Butts Williams moved to open the meeting. Commissioner McCarthy 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 McCarthy and approved unanimously – 5 YEAS, 0 NAYS.

**APPROVED**

The meeting was adjourned at 4:08 pm.

ADOPTED this 18<sup>th</sup> day of July 2014 by the Minnesota Sports Facilities Authority

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Duane Benson, Secretary

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Ted Mondale, CEO/Executive Director