



**MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING MINUTES**  
**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**

**1. CALL TO ORDER**

Chair Michele Kelm-Helgen called the special meeting of the Minnesota Sports Facilities Authority to order at 7:41 AM.

**2. ROLL CALL**

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

Commissioners Absent: None

**3. ADOPTION OF AGENDA**

Chair Kelm-Helgen presented the agenda. Commissioner Benson moved approval of the agenda, seconded by Commissioner McCarthy and approved unanimously – 5 YEAS, 0 NAYS.

**APPROVED**

**4. MOTION TO CLOSE MEETING**

Commissioner Butts Williams moved to close the meeting pursuant to Minnesota Statute section 13D.05, subdivision 3(a). The closed portion of the meeting will be an evaluation of Ted Mondale and Michele Kelm-Helgen's performance. Commissioner Benson seconded the motion.

**APPROVED**



**5. MOTION TO OPEN MEETING**

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

**APPROVED**

**6. ADJOURNMENT**

There being no further business to come before the Authority, Commissioner McCarthy moved to adjourn the meeting, seconded by Commissioner Griffith and approved unanimously – 5 YEAS, 0 NAYS. Chair Kelm-Helgen adjourned the meeting at 10:15 am.

ADOPTED this 13<sup>th</sup> day of December, 2013 by the Minnesota Sports Facilities Authority

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Duane Benson, Secretary

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Ted Mondale, CEO/Executive Director