



**MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING MINUTES**

**THURSDAY, JUNE 5, 2014, 10:30 A.M.**

**Dorsey & Whitney Law Firm,**

**50 S 6th St #1500, Shanghai Conference Room, Minneapolis, MN 55402**

**1. CALL TO ORDER**

Chair Michele Kelm-Helgen called the special meeting of the Minnesota Sports Facilities Authority to order at 10:26 AM.

**2. ROLL CALL**

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

Commissioners Absent: None

**3. MOTION TO CLOSE MEETING**

Commissioner Benson moved to close the meeting pursuant to Minnesota Statutes section 13D.05, subdivision 3(d) and section 473J.11, subdivision 1(d). The closed portion of the meeting will be for interviewing General Manager candidates for Providing Pre-Opening, Management, Operating and/or Marketing Services for the MN Multi-Purpose Stadium. Commissioner McCarthy seconded the motion.

**APPROVED**

**4. MOTION TO OPEN MEETING**

Commissioner Griffith moved to open the meeting. Commissioner Benson seconded the motion.

**APPROVED**

**5. 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. Chair Kelm-Helgen adjourned the meeting at 5:47 PM.



ADOPTED this 20th day of June 2014 by the Minnesota Sports Facilities Authority

---

Duane Benson, Secretary

---

Ted Mondale, CEO/Executive Director