



MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING MINUTES
Friday, February 19, 2016, 8:00 A.M.
1010 Metrodome Square Building, Lower Level Conference Room
1010 South 7th Street, Minneapolis, MN 55415

This 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 meeting of the Minnesota Sports Facilities Authority (MSFA) to order at 8:05 AM.

2. ROLL CALL

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

3. ADOPTION OF AGENDA

Chair Kelm-Helgen presented the agenda. Commissioner Butts Williams moved approval of the agenda, seconded by Commissioner Griffith and approved unanimously – 3 YEAS, 0 NAYS

APPROVED

4. MOTION TO CLOSE MEETING

Commissioner Griffith 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 Butts Williams seconded the motion.

The meeting was closed at 8:07 am

Meeting Participants Present for Closed Portion:

Chair Kelm-Helgen
Commissioner Butts Williams
Commissioner Griffith
CEO/Executive Director Ted Mondale
Jay Lindgren, Dorsey & Whitney
Dean Thomson (via telephone), Fabyanske, Westra, Hart & Thomson



Scott Stenman, Hammes Companies

APPROVED

5. DISCUSS ATTORNEY-CLIENT PRIVILEGED MATTERS

6. MOTION TO OPEN MEETING

Commissioner Butts Williams moved to open the meeting and Commissioner Griffith seconded the motion.

APPROVED

The meeting was opened at 8:53 am

7. ADJOURNMENT

There being no further business to come before the Authority, Commissioner Butts Williams moved to adjourn the meeting, seconded by Commissioner Griffith and approved unanimously-3 YEAS, 0 NAYS. Chair Kelm-Helgen adjourned the meeting at 8:53.

APPROVED

The meeting was adjourned at 8:54 am.

ADOPTED this 18th day of March 2016 by the Minnesota Sports Facilities Authority

Bill McCarthy, Secretary

Ted Mondale, CEO/Executive Director