



**MINNESOTA
SPORTS FACILITIES
AUTHORITY**

**MINNESOTA SPORTS FACILITIES AUTHORITY
Meeting Minutes – April 9, 2026, 8:00 A.M.
U.S. Bank Stadium – MSFA Office
401 Chicago Avenue, Minneapolis, MN 55415**

1. CALL TO ORDER

Chair Vekich called the meeting of the Minnesota Sports Facilities Authority (“MSFA” or “Authority”) to order at 8:00 A.M.

2. ROLL CALL

Commissioners present: Chair Michael Vekich and Sharon Sayles Belton. Commissioners Laura Bishop, Tony Sertich, and William McCarthy participated remotely.

3. BUSINESS

a. Action Items

i. Nomination of Interim Executive Director

Chair Vekich said that the MSFA’s current Executive Director, Mr. Ed Kroics, will be leaving the Authority as of April 10, 2026. Chair Vekich and the Board thanked Mr. Kroics for his contributions to the Authority and U.S. Bank Stadium over the years and wished him well in his new role.

Chair Vekich then said we need to appoint an Executive Director for the interim period and Ms. Mary Fox-Stroman, previous CFO and Interim Executive Director for the Authority, has agreed to serve as the Interim Executive Director until a new Executive Director is hired. Chair Vekich then nominated Ms. Mary Fox-Stroman as the Interim Executive Director. See, Exhibit A.

Commissioner Sayles Belton moved, and Commissioner McCarthy seconded the motion to adopt the recommended motion.

A roll call vote was conducted. The vote was as follows:

| | |
|-------------------------------|-----|
| Commissioner Chair Vekich | Aye |
| Commissioner Laura Bishop | Aye |
| Commissioner Sayles Belton | Aye |
| Commissioner William McCarthy | Aye |
| Commissioner Tony Sertich | Aye |

The following recommended motion was unanimously adopted:

I move to appoint Mary Fox-Stroman as Interim Executive Director and to exercise all authority given to the Executive Director at an annual salary of \$200,000 during the interim period.

4. ANNOUNCEMENT OF NEXT MEETING

Chair Vekich announced the next regular MSFA meeting will be held on Thursday, April 16, 2026, at U.S. Bank Stadium in the MSFA Board Room.

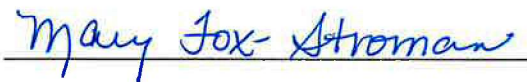
5. ADJOURNMENT

There being no further business to come before the MSFA, the meeting was adjourned at 8:15 A.M.

Approved and adopted the 16th day of April 2026, by the Minnesota Sports Facilities Authority.

A handwritten signature in blue ink that reads "Sharon Sayles Belton". The signature is written in a cursive style and is positioned above a horizontal line.

Sharon Sayles Belton, Secretary/Treasurer

A handwritten signature in blue ink that reads "Mary Fox-Stroman". The signature is written in a cursive style and is positioned above a horizontal line.

Mary Fox-Stroman, Interim Executive Director



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Minnesota Sports Facilities Authority
1005 4th Street South, Minneapolis, MN 55415

MEMORANDUM

To: MSFA Commissioners
From: Chair Michael Vekich
Date: April 9, 2026
Subject: Nomination of Interim Executive Director

Ed Kroics's last day as Executive Director will be April, 10, 2026, and under MSFA Bylaws and Policies, we need to appoint an Interim Executive Director until a search for a new Executive Director is completed. I discussed this role with former CFO and Interim Executive Director Mary Fox-Stroman, and she has agreed to fill the interim role on an employment basis until a replacement is hired.

Recommended Motion:

I move to appoint Mary Fox-Stroman as Interim Executive Director and to exercise all authority given to the Executive Director at an annualized salary of \$200,000 during the interim period.

