



Minnesota Ballpark Authority Board Meeting – Thursday, April 13, 2017 1:00 p.m.  
TARGET FIELD - Tour Theatre  
326 7<sup>th</sup> Street North, Minneapolis, MN 55403

### AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Public Comment Period
6. Chair's Report
7. Executive Director's Report
8. Action Items
  - A. Resolution to approve expenditure of Capital Project Funds for plaza bridge capital repairs
  - B. Resolution to approve an adjustment to LED lighting budget
  - C. Resolution to adopt a revised MBA Suite Use Policy and update the MBA Code of Conduct
9. Discussion Items
  - A. Correspondence and Information from the Twins
    1. 2016 Ballpark Maintenance Costs
    2. Recap of 2016 Capital Investments at Target Field
    3. Investments in Youth Activities and Amateur Sports
    4. 2017 Affordable Seating Plan
  - B. Target Field Operations Update – Matt Hoy, Senior VP Operations, MN Twins
  - C. Target Field Concessions Update – Pete Spike, General Manager, Delaware North Sportservice
  - D. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next MBA Board Meeting – July 13, 2017
11. Adjournment

***Directions to Tour Theatre at Target Field: Enter on the 7<sup>th</sup> Street side of Target Field, near the Twins Majestic Clubhouse store. Take the stairs up from the 7<sup>th</sup> Street sidewalk to the elevated walkway or park in the A Ramp and enter the elevated walkway from the 3<sup>rd</sup> floor of Ramp A. You will enter Target Field via the elevated walkway at the Legends Club doors. Please press the red button on the wall next to the door to be let in for the meeting. This is the second floor of Target Field. Take the elevators as you enter Target Field to the 3<sup>rd</sup> floor to the MBA Tour Theatre.***

***For those taking LRT to the ballpark, after exiting the platform walk down the Target Field Promenade that runs next to the HERC property to 7<sup>th</sup> Street. Go left on 7<sup>th</sup> street past Gate 14 toward Twins Way and take the elevated walkway stairs up to the Legends Club entrance of Target Field.***