



## **MINNESOTA BALLPARK AUTHORITY WORK SESSION**

MARCH 21, 2008 at 1:00 P.M.

MINNESOTA BALLPARK AUTHORITY CONFERENCE ROOM  
390N GRAIN EXCHANGE BUILDING  
301 4<sup>TH</sup> AVENUE SOUTH, MINNEAPOLIS

### **AGENDA**

1. Overview from the State Auditor's Office on the Annual Audit
2. District Enhancements
  - a. Efforts of others currently underway
    1. ABC Ramps Working Group
    2. City of Minneapolis
  - b. Priorities for enhancements by 2010
  - c. Priorities for enhancements after Opening Day
  - d. MBA's potential role in funding and facilitating additional investments
  - e. Other
3. MBA Strategic Planning
  - a. Defining the MBA's purpose (mission)
    1. Primary responsibilities during construction
    2. Primary responsibilities post construction
  - b. Who do we need to engage to achieve this purpose?
  - c. What measures will we use to evaluate our success?
  - d. Other