



Minnesota Ballpark Authority Board Meeting – Thursday, April 26, 2007 3:00 p.m.

HALSEY HALL ROOM*

Metrodome Offices of the Metropolitan Sports Facilities Commission
900 South Fifth Street, Minneapolis, MN 55415

REVISED 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 determining that conditions imposed by 2006 Minnesota Laws Chapter 257 have or will be met upon execution and implementation of the following agreements, approving the following agreements, and authorizing the Chair and Executive Director to sign on behalf of the Authority:
 - Development Agreement;
 - Grant Agreement;
 - Baseball Playing and Use Agreement;
 - Ballpark Lease Agreement;
 - Agreement and Declaration of Trust for Ballpark Construction Funds Trust
 - Disbursing Agreement
 - B. Resolution authorizing Executive Director to engage Summit Academy Opportunities Industrialization Center to assist Mortenson Construction in enhancing participation of minority and women skilled and unskilled workers in construction of the ballpark project.
9. Next Regularly Scheduled Meeting – May 18, 2007
10. Adjournment

***Instructions for Halsey Hall Room:** Enter the Metrodome Parking Lot off of 11th Avenue. After parking you will enter the door located off the parking lot. **Look for signage to the Loading Dock.** Proceed down the steps and through the revolving doors. Security guards will then direct you to the Halsey Hall Room which is to the left of the guard station.