



Minnesota Ballpark Authority Board Meeting – Friday, May 21, 2010 1:00 p.m.

**TARGET FIELD**

MBA 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 authorizing the Executive Director to issue an RFP for an investment advisor and an RFP for financial institutions to establish a Twins Ballpark Capital Reserve Fund and an MBA Reserve Account
  - B. Resolution thanking public and private partners for their contributions to the Ballpark's Transportation Management Plan, the Strategic Communications Committee and the Event Management Committee
9. Discussion Items
  - A. Hennepin County Interchange Project – Ed Hunter, Project Director
  - B. Ballpark Project Status Report – Ed Hunter, Project Manager
  - C. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next Regularly Scheduled MBA Board Meeting – June 18, 2010, Target Field
11. Adjournment

*Directions to MBA Offices at Target Field: Enter on the 7th Street side of Target Field. Take the stairs up from 7<sup>th</sup> Street 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. This is the second floor of Target Field. You will be directed up to the 3<sup>rd</sup> floor to the MBA Tour Theatre.*