



Minnesota Ballpark Authority Board Meeting
Friday, June 19, 2009 12:30 p.m.
Hjemkomst Center
202 1st Avenue North, Moorhead, MN 56560

AGENDA

1. Call to Order
2. Roll Call/ Commissioner Introductions
3. Adoption of Agenda
4. Approval of Minutes
5. Chair's Report – MBA's roles, responsibilities & partners
6. Ballpark Project Features and MBA Initiatives
7. Ballpark Construction and Infrastructure Budget
8. Video Tour of Ballpark Project
9. Executive Director's Report – Current events related to the project
10. Public Input and Comment Period
11. Action Items
 - A. Resolution to amend AET contract in an amount not to exceed \$150,000.
 - B. Resolution to authorize adjustments to expenditures for infrastructure and streetscape improvements in the vicinity of the ballpark.
 - C. Resolution to authorize the Chair and Executive Director to negotiate and enter in an agreement with the City of Minneapolis to provide right of entry on the ballpark property for Cedar Lake Bike Trail construction activities.
 - D. Resolution to authorize Chair and Executive Director to enter into an agreement with Northstar.
12. Construction and Planning Update – Ed Hunter, MBA Project Manager
13. Next Regularly Scheduled MBA Board Meeting –July 17, 2009, Duluth, MN
14. Adjournment