

Minnesota Ballpark Authority Meeting
July 7, 2006, 1:00-3:00 p.m.
Location: Metrodome Metropolitan Sports Facility Commission
900 South Fifth Street, Minneapolis, MN 55415

FINAL AGENDA

- I. Introductions
- II. Organizational Matters
 - Election of Officers
 - Adoption of Initial By-Laws
- III. Overview of the Project
 - Legislative and Legal Parameters
 - Timetable and Major Matters
 - Project Financing
 - Major Players: Roles and Relationships
 - Minnesota Twins
 - City of Minneapolis
 - Summary
- IV. Initial Plan of Operations – County has authorized certain interim assistance
 - a. Staff and Office Space
 - 1. Communication – Website and electronic record system
 - b. Executive Director Position
 - 1. Statutes requires appointment within 30 days of first meeting of Authority
 - 2. Could be interim appointment, including cooperative agreement with County staff
 - 3. Other options/thoughts
 - c. Initial Funding
 - d. Retaining General Counsel
- V. Action Item
 - Consideration of Resolutions
- VI. Other Matters
 - Requirements that come with statutory designation as a public official
 - Standing Meetings
 - Opening Meeting Law/Data Practices Act Requirements
 - Next Steps