



Minnesota Ballpark Authority Board Meeting – Thursday, July 28, 2011 1:00 p.m.

**SPECIAL MEETING**

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 submission of the 2012 proposed MBA operating budget to Hennepin County
  - B. Resolution making the MBA a cooperating agency to The Interchange Project
  - C. Resolution to allow fiber optic and communications connections to the ballpark infrastructure for service between Qwest and the HCRRA for The Interchange Project
  - D. Resolution to authorize the MBA to participate with the HCRRA on the Visual Quality Guide for The Interchange Project
9. Discussion Items
  - A. Target Field Operations Report – Dave Horsman, Ballpark Operations, MN Twins
  - B. Interchange Project Update – Ed Hunter, Project Manager
  - C. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next MBA Board Meeting – August 19, 2011, Target Field
11. Adjournment

***Directions to MBA Offices at Target Field: Enter on the 7th Street side of Target Field, near the team's main retail store. Take the stairs up from the 7<sup>th</sup> Street sidewalk 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. For those taking LRT to the ballpark, after exiting the platform walk down the promenade that runs next to the HERC property to 7th Street, then walk past Gate 14 toward Twins Way and the elevated walkway stairs.***