



Minnesota Ballpark Authority

A-2300 Hennepin County Government Center • 300 S. 6th St. • Minneapolis, MN 55487

Minnesota Ballpark Authority's Meeting – Friday, August 4, 2006, 12:00 – 3:00 p.m.
Hennepin County Environmental Services Building
417 North 5th Street - Visitors Center, Minneapolis

DRAFT – SUBJECT TO CHANGE

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Briefing on the Ballpark site
5. Approval of Minutes
6. Public Comment Period

7. Chair's Report

- * MBA Commissioner participation in interviews

8. Action Items

- * Establish regular meeting date
- * Appointment of Executive Director

9. Discussion Items

- * Reimbursement process
- * General Counsel
- * County Board Public Hearings

10. Next Meeting Announcement

11. Tour of Ballpark Site

12. Adjournment