



Minnesota Ballpark Authority Board Meeting – Friday, August 20, 2010 1:00 p.m.

TARGET FIELD

MBA Tour Theatre

326 7th 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. MBA Audit Committee Report
9. Action Items
 - A. Resolution to approve publication of 2009 Annual Financial Report
 - B. Resolution authorizing the submission of the 2011 MBA operating budget to the Hennepin County Board
 - C. Resolution to adopt a Statement of Investment Objectives and Policies
 - D. Resolution designating funds from Infrastructure fund and interest income to support public realm improvements in connection to the Hennepin County Interchange Project
10. Discussion Items
 - A. Target Field Operations Report – Matt Hoy, VP Operations, MN Twins
 - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
11. Personnel Evaluation
 - A. Closed Executive Session: Performance Evaluation of Executive Director, Dan Kenney
 - B. Summary of Conclusions of Evaluation and Resolution
12. Next MBA Board Meeting – November 18, 2010, Target Field
13. 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 7th Street sidewalk to the elevated walkway or park in the A Ramp and enter the elevated walkway from the 3rd 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 3rd 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.