



# Minnesota Ballpark Authority

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

Minnesota Ballpark Authority's Meeting – Friday, September 15, 2006, 1:00 p.m.

## **HALSEY HALL ROOM\***

Metrodome Offices of the Metropolitan Sports Facilities Commission  
900 South Fifth Street, Minneapolis, MN 55415

DRAFT – SUBJECT TO CHANGE

### **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
  - A. Update on hiring process for initial staff
  - B. Space planning and operational issues
  - C. On-going coordination activities between the City, the County, and the team
  - D. Activities over the next month
  
8. Action Items
  - A. Resolution authorizing Chair and Executive Director to execute an agreement with the McGrann Shea law firm for general counsel services
  - B. Resolution authorizing the Executive Director to submit applications for grants and other activities in conjunction with the Minnesota Twins to obtain Leadership in Energy and Environmental Design (LEED) certification for the new ballpark
  - C. Resolution to secure initial insurance coverage for the Ballpark Authority and direct the Executive Director to issue an RFP for broader professional insurance brokerage services, including risk management consulting services, related to the construction and ownership of the ballpark
  
9. Discussion Items
  - A. Stadium Development/Oversight - Mike Duckett, Executive Director of the Southeast Wisconsin Professional Baseball Park District and Bill Lester, Executive Director of the MSFC
  - B. Introduction of the McGrann Shea law firm
  
10. Finance Report
  
11. Next Meeting Announcement
  
12. Adjournment