



Minnesota Ballpark Authority

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

Minnesota Ballpark Authority's Meeting – Friday, October 20, 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

8. Action Items
 - A. Resolutions thanking Howard Orenstein, Alanna Tyler and Yolanda McCrary for their service to the Minnesota Ballpark Authority
 - B. Resolution adopting a Code of Conduct for members and employees of the Minnesota Ballpark Authority

9. Discussion Items
 - A. Overview of W/MBE hiring goals and objectives in the Ballpark Legislation
 - B. Examples of participation goal process in recent public projects
 - C. Presentation from the Metropolitan Economic Development Association (MEDA)

10. Finance Report

11. Next Meeting Announcement

12. Adjournment

****Instructions for Halsey Hall Room:*** Enter the Metrodome Parking Lot off of 11th Avenue. After parking you will enter the door located off the parking lot. **Look for signage to the Loading Dock.** Proceed down the steps and through the revolving doors. Security guards will then direct you to the Halsey Hall Room which is to the left of the guard station.