



Minnesota Ballpark Authority Board Meeting – Tuesday, July 09, 2019 9:00 a.m.  
TARGET FIELD – Skyline Suite 1, 3<sup>rd</sup> Floor Suite Level  
353 5<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 – Margaret Anderson Kelliher
7. Executive Director's Report – Dan Kenney
8. Audit Committee Report – Joan Campbell
9. Action Items
  - A. Resolution authorizing submission of the proposed 2020 MBA Operating and Capital Reserve Budget to Hennepin County
  - B. Resolution to approve the transfer of certain Cedar Lake Trail parcels to the Hennepin County Regional Rail Authority to provide BNSF with future maintenance access
10. Discussion Items
  - A. Target Field Operations Update – Matt Hoy, MN Twins, Senior VP Operations
  - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
11. Next MBA Board Meeting – October 10, 2019
12. Adjournment

#### **Directions to Skyline Suite 1 at Target Field:**

*Enter Target Field on the 5<sup>th</sup> street side of the ballpark at the door marked 353 5<sup>th</sup> Street North, Twins Administrative Offices. This is adjacent to Gate 6 and the Tony Oliva bronze statue. Check in at the security desk and they will direct you to the elevator located along the 3<sup>rd</sup> base line. The meeting is held on the 3<sup>rd</sup> floor (suite level) in Skyline Suite 1.*