



Minnesota Ballpark Authority Special Closed Executive Session
Thursday, January 14, 9:00 a.m.

Following the March 13, 2020 Declaration of Peacetime Emergency by Governor Walz (as may be amended), the Minnesota Ballpark Authority (MBA) is holding a Special Closed Board meeting on Thursday, January 14, 2021, at 9:00 a.m. by telephone or other electronic means, according to Minnesota Statutes, Section 13D.021. MBA Chair Margaret Anderson Kelliher has concluded that an in-person meeting and the regular meeting location for the MBA is not practical or prudent because of the health pandemic declared under the Emergency Order and according to current guidance from the Minnesota Department of Health and the CDC.

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Personnel Evaluation
 - A. Closed Executive Session: Performance Evaluation of Executive Director,
Dan Kenney
5. Adjournment

This is a closed meeting pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(a).