



**Minnesota Ballpark Authority Special Board Meeting – Monday, April 27, 2020
2:00 p.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 meeting on Monday, April 27, 2020 at 2:00 p.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. The public may monitor the meeting through the on-line link or phone number listed below:

Online Link Via Zoom:

<https://zoom.us/j/97875724413?pwd=Y0dMUXpBZFpQODBmY1hzejlrWUtYUT09>

Meeting ID: 978 7572 4413 **Password:** 168315

Teleconference: 1 253 215 8782 US

Meeting ID: 978 7572 4413 **Password:** 168315

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Chair's Report
6. Executive Director's Report
7. Action Items
 - A. Resolution authorizing cost participation agreement with the Minnesota Twins for consultant study costs related to North Loop Green Phase 3
8. Discussion Items
 - A. Correspondence and Information from the Twins
 1. 2019 Ballpark Maintenance Costs
 2. Recap of 2019 Capital Investments at Target Field
 3. Investments in Youth Activities and Amateur Sports
 4. 2020 Affordable Seating Plan
 - B. Target Field Operations Update – Matt Hoy, Twins Senior VP, Operations
 - C. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
9. Next MBA Board Meeting – July 16, 2020
10. Adjournment