



Minnesota Ballpark Authority Board Meeting – Thursday, July 16, 2020 8:30 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 meeting on Thursday, July 16, 2020 at 8:30 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. The public may monitor the meeting through the on-line link or phone number listed below:

**Link Via Zoom:** <https://us02web.zoom.us/j/85210794184?pwd=YitJTTJoZFIOd0MwejBneC92ZkVxUT09>  
**Meeting ID:** 852 1079 4184 **Password:** 440787

**Teleconference** – Find your local number: <https://us02web.zoom.us/j/85210794184?pwd=YitJTTJoZFIOd0MwejBneC92ZkVxUT09>  
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### **AGENDA**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Chair's Report – Margaret Anderson Kelliher
6. Executive Director's Report – Dan Kenney
7. Audit Committee Report – Joan Campbell
8. Action Items
  - A. Resolution authorizing submission of the proposed 2021 MBA Operating and Capital Reserve Budget to Hennepin County
  - B. Resolution authorizing MBA funding for a mural project in the vicinity of the SWLRT Royalston station and the Minneapolis Farmers Market
9. Discussion Items
  - A. Target Field Operations Update – Matt Hoy, MN Twins, Senior VP Operations
  - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Next MBA Board Meeting – October 8, 2020
11. Adjournment