



Minnesota Ballpark Authority Board Meeting
Thursday, October 08, 2020 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 meeting on Thursday, October 8, 2020 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. The public may monitor the meeting through the on-line link or phone number listed below:

Link Via Zoom: <https://us02web.zoom.us/j/87196343430?pwd=SEM1R3RMSnFMbjFaV2lLWitxbnFuUT09>
Meeting ID: 871 9634 3430
Passcode: 753522

Teleconference: 1 301 715 8592 US
Meeting ID: 871 9634 3430
Passcode: 753522

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 to approve publication of the 2019 MBA Annual Financial Report
 - B. Resolution to approve the 2021 MBA budget
 - C. Resolution to set the 2021 MBA board meeting schedule
8. Discussion Items
 - A. Target Field Operations Update – Matt Hoy, MN Twins, Senior VP Operations
 - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
9. Next MBA Board Meeting – January 2021
10. Adjournment