



Minnesota Ballpark Authority Special Board Meeting  
Thursday, January 14, 9:30 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 Special Board meeting on Thursday, January 14, 2021, at 9:30 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/89949456770?pwd=YXI2Tk9uc1I6NGJkMVFsMnNwRyt4UT09>  
Meeting ID: 899 4945 6770  
Passcode: 501548

Teleconference: 1 312 626 6799 US  
Meeting ID: 899 4945 6770  
Passcode: 501548

**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. Discussion Items
  - A. Review of Target Field CapEx Investments and Ballpark Operations Update – Matt Hoy, MN Twins, Senior VP Operations
  - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
8. Personnel Evaluation
  - A. Summary of Conclusions of Evaluation and Resolution from Closed Executive Session for Performance Evaluation of Executive Director Dan Kenney held on January 14, 2021
9. Next MBA Board Meeting – April 22, 2021
10. Adjournment