



**Minnesota Ballpark Authority Board Meeting – Thursday, April 22, 2021 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, April 22, 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. The public may monitor the meeting through the on-line link or phone number listed below:

**Online Link Via Zoom:**

<https://us02web.zoom.us/j/84808466853?pwd=RFZreWJHUEdYVzV4SWFhTnNBZzZ4QT09>

**Meeting ID: 848 0846 6853**

**Passcode: 144329**

**Teleconference: +1 301 715 8592**

**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 elect MBA Board Officers
  - B. Resolution to authorize the expenditure of funds for temporary security enhancements around Target Field
  - C. Resolution to approve a process for developing public art projects at Target Field
8. Discussion Items
  - A. Correspondence and Information from the Twins
    1. 2020 Ballpark Maintenance Costs
    2. Recap of 2020 Capital Investments at Target Field
    3. Investments in Youth Activities and Amateur Sports
  - 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 15, 2021
10. Adjournment