



Minnesota Ballpark Authority Special Board Meeting
Thursday, December 16, 2021, 8:30 a.m.
TARGET FIELD – Skyline Suite 1
326 7th Street North, Minneapolis, MN 55403

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. Commendation
 - A. Commendation for Kathleen Lamb for her service as General Counsel for the Minnesota Ballpark Authority
8. Action Items
 - A. Resolution to elect MBA Board Officers
 - B. Resolution to approve the selection of vendor and expenditure of funds for video display boards
9. Discussion Items
 - A. Ballpark Operations Update – Matt Hoy, MN Twins, Senior VP Operations
 - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
10. Personnel Evaluation
 - A. Closed Executive Session: Performance Evaluation of Executive Director, Dan Kenney
 - B. Summary of Conclusions of Evaluation and Resolution
11. Next MBA Board Meeting – April 14, 2022
12. Adjournment

Directions to Skyline Suite 1 at Target Field:

Enter Target Field on the 5th street side of the ballpark at the door marked 353 5th Street North, Twins Administrative Offices. This is adjacent to Gate 6 and the Tony Oliva bronze statue. Check in at the security desk and they will direct you to the elevator located along the 3rd base line. The meeting is held on the 3rd floor (suite level) in Skyline Suite 1.