



Minnesota Ballpark Authority Board Meeting  
Thursday January 12, 2023, 9:00 a.m.  
TARGET FIELD – Skyline Suite 1  
326 7<sup>th</sup> 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. Action Items
  - A. Resolution to elect MBA Board Officers
8. Discussion Items
  - A. Ballpark Operations Update – Gary Glawe, MN Twins, Senior Director, Facilities
  - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
9. Personnel Evaluation
  - A. Closed Executive Session: Performance Evaluation of Executive Director, Dan Kenney
  - B. Summary of Conclusions of Evaluation and Resolution
10. Next MBA Board Meeting – April 13, 2023
11. Adjournment

\* A Member may participate via interactive technology at the following locations, which shall be open and accessible to the public during the meeting: 7929 Via Vecchia, Naples, FL 34108.

Pursuant to Minnesota Statutes, Section 13D.02, if interactive technology is used to conduct a meeting, to the extent practical, the Board shall allow a person to monitor the meeting electronically from a remote location. If you wish to monitor the meeting electronically from a remote location, please visit:

<https://us02web.zoom.us/j/89207818409>

Meeting ID: 892 0781 8409

#### **Directions to Skyline Suite 1 at Target Field:**

*Enter Target Field on the 5<sup>th</sup> street side of the ballpark at the door marked 353 5<sup>th</sup> 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 3<sup>rd</sup> base line. The meeting is held on the 3<sup>rd</sup> floor (suite level) in Skyline Suite 1.*