



Minnesota Ballpark Authority Board Meeting  
Thursday, April 13, 2023, 9:00 a.m.  
TARGET FIELD – Skyline Suite 1  
353 5<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. Public Comment Period
6. Chair's Report
7. Executive Director's Report
8. Discussion Items
  - A. Correspondence and Information from the Twins
    1. 2022 Ballpark Maintenance Costs
    2. Recap of 2022 Capital Investments at Target Field
    3. Investments in Youth Activities and Amateur Sports
    4. 2023 Affordable Seating Plan
  - 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 13, 2023
10. 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/85171630976>

Meeting ID: 851 7163 0976

#### **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.*