



Minnesota Ballpark Authority Board Meeting – Thursday, July 13, 2023
9:00 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. Public Comment Period
6. Chair's Report – Margaret Anderson Kelliher
7. Executive Director's Report – Dan Kenney
8. Audit Committee Report – David Ybarra
9. Action Items
 - A. Resolution authorizing submission of the proposed 2024 MBA Operating and Capital Reserve Budget to Hennepin County
 - B. Resolution authorizing funding from the Ballpark Capital Projects Fund for security perimeter improvements
10. Discussion Items
 - A. Target Field Operations Update – Matt Hoy, MN Twins, Senior VP Operations
 - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
11. Next MBA Board Meeting – October 12, 2023
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.