



Minnesota Ballpark Authority Special Board Meeting – Tuesday, October 17, 2023  
1:00 p.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
6. Executive Director's Report
7. Action items
  - A. Resolution to approve publication of the 2022 MBA Annual Financial Report
  - B. Resolution to approve the 2024 MBA budget
  - C. Resolution to set the 2024 MBA board meeting schedule
  - D. Resolution authorizing a cost participation agreement with the Twins for promenade capital improvements and repairs near Gate 6
8. Discussion Items
  - A. Target Field Operations Update – Matt Hoy, MN Twins, Senior VP Operations
  - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
9. Next MBA Board Meeting – January 11, 2024
10. Adjournment

#### **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.*