



Minnesota Ballpark Authority Special Board Meeting – Thursday, July 11, 2024  
10:30 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. Public Comment Period
6. Chair's Report – Margaret Anderson Kelliher
7. Executive Director's Report – Dan Kenney
8. Status Update on the Facility Condition Assessment - Brailsford and Dunlavey
9. Audit Committee Report – David Ybarra
10. Action Items
  - A. Resolution authorizing submission of the proposed 2025 MBA Operating and Capital Reserve Budget to Hennepin County
  - B. Resolution authorizing the expenditure of funds from the Ballpark Capital Reserve Fund and the Ballpark Capital Projects Fund for capital improvements inside Gate 34 and on public plaza outside the facility
  - C. Resolution authorizing an agreement between the MBA and MN Twins regarding MLB rules pertaining to the Ballpark Use Agreement
11. Discussion Items
  - A. Target Field Operations Update – Matt Hoy, MN Twins, Senior VP Operations
  - B. Ballpark/MBA Financial Report – Brenda Juneau, MBA Finance Coordinator
12. Next MBA Board Meeting – October 10, 2024
13. Adjournment

\* A Member may participate via interactive technology at the following location, which shall be open and accessible to the public during the meeting: 317 Rice Street, St. Paul, MN 55103

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/82024573624?pwd=Ram2Xb6YtaeHDZJGIDsQ2mfRp3H4Ib.1>

Meeting ID: 820 2457 3624  
Passcode: 479048

#### **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.*