

MINNESOTA SPORTS FACILITIES AUTHORITY

Regular Meeting
Friday, February 8, 2013
9:00 a.m.

Hubert H. Humphrey Metrodome
MSFA Conference Room
900 South 5th Street
Minneapolis, MN 55415

1. CALL TO ORDER

Chair Michele Kelm-Helgen called the meeting of the Minnesota Sports Facilities Authority to order at 9:00 AM.

2. ROLL CALL

Commissioners Present: Chair Kelm-Helgen, Commissioner Butts Williams, Commissioner Benson, Commissioner McCarthy, and Commissioner Griffith.

Commissioners Absent: None

3. ADOPTION OF AGENDA

Chair Kelm-Helgen presented the agenda. *A motion was made by Commissioner Benson and seconded by Commissioner Butts Williams to adopt the agenda. Motion carried.*

4. APPROVAL OF AUTHORITY MEETING MINUTES

Approval of Authority Minutes for Regular Meeting of January 18, 2013. *A motion was made by Commissioner McCarthy and seconded by Commissioner Benson to approve the minutes. Motion carried.*

5. CHAIR'S REPORT

Chair Kelm-Helgen recognized Representative Morrie Lanning who was in attendance. She thanked him for his work on the passage of the stadium bill, and mentioned how everyone will miss his involvement as he enters retirement.

Chair Kelm-Helgen announced that the MSFA will not be selecting a Construction Manager at this particular meeting, but it is expected that a special meeting will be called as soon as the following Friday. Chair Kelm-Helgen assured everyone that the MSFA is still on track and on schedule. She emphasized that the MSFA and Team need to make a careful and thoughtful decision. The Authority and Team are taking the time to go through all information and conduct negotiations in a thorough manner.

The field has been narrowed to Hunt who has partnered with Kraus Anderson and Mortenson who has partnered with THOR Construction.

6. BUSINESS

a. Equity Plan Update

The draft Equity Plan was released on Friday, January 18, 2013. This Equity Plan is a continuation of equity efforts from the design phase; building on comments from stakeholders; and public input we have received.

Staff has held two public meetings gathering input on the draft Equity Plan, and received a lot of great feedback internally and externally. This feedback has allowed for the Authority and Team to adjust a number of items within the plan.

The two major issues that are different in this new draft are:

- 1) The Authority and the Vikings agree that the goal for the Targeted Group Businesses will be 20% and that goal applies to Minnesota based businesses only.
- 2) The Authority and the Vikings have established a veterans inclusion program within the Equity Plan. This will ensure that the Authority and the Team are working on connecting with Minnesota's veteran population. The MSFA will be working on the inclusion of veteran owned businesses as well as including veterans in workforce outreach.

The plan and stadium project will set a new standard for transparency, oversight, resulting in real numbers and real impact on businesses and individuals. The goals are going to be challenging for everyone but the Authority and Team have established a strong process that is grounded in collaboration and transparency.

Recommendation: The Authority approve the Construction Services Agreement Equity Plan. Motion was made by Commissioner Butts Williams and seconded by Commissioner McCarthy. Motion carried.

A copy of the Equity Plan is available in the MSFA offices and on the MSFA website.

b. Update on Construction Management

Chair Kelm-Helgen provided this update in the Chair's report.

c. Metrodome Events Update

Bobbi Ellenberg presented a report on upcoming events at the Metrodome. Various baseball, motocross and soccer events will be held at the Dome as well as the annual Vikings draft party.

d. Budget Report – November 30, 2013

Mary Fox-Stroman presented the monthly financial reports. The report discussed was the MSFA Budget Report as of November 30, 2012. Copies of the report are on file in the Authority Office.

7. **PUBLIC COMMENT**

Two individuals came forward to address the MSFA Board.

Jerry Kyser, Topic: Mr. Kyser introduced himself as a representative of the veterans' community. He appreciates efforts from the Authority and Team to work with the community and provide opportunities.

Al Flowers, Topic: Mr. Flowers reiterated his concerns with the equity plan not resulting in real work for African Americans. In particular, he is concerned with the use of "good-faith" efforts as language in the plan. He would like to see the plan incorporate language that actually states that these goals must be met.

8. **DISCUSSION**

None

9. **ANNOUNCE FUTURE MEETINGS**

Friday, March 8, 2013 at 9:00am – MSFA Board Meeting, Halsey Hall.

10. **ADJOURNMENT**

There being no further business to come before the Authority, a motion was made by Commissioner Benson and seconded by Commissioner Butts Williams to adjourn the meeting. Motion carried. Chair Kelm-Helgen adjourned the meeting at 9:35 am.

ADOPTED this 8 day of March, 2013 by the Minnesota Sports Facilities Authority

Duane Benson, Secretary

Ted Mondale, CEO/Executive Director