



MINNESOTA SPORTS FACILITIES AUTHORITY SPECIAL MEETING MINUTES

Friday, April 15, 2016, 8:00 A.M.

**1010 Metrodome Square Building, Lower Level Conference Room
1010 South 7th Street, Minneapolis, MN 55415**

1. CALL TO ORDER

Chair Kelm-Helgen called the meeting of the Minnesota Sports Facilities Authority (MSFA) to order at 8:00 AM.

2. ROLL CALL

Commissioners Present: Chair Kelm-Helgen, Commissioner Griffith, Commissioner McCarthy and Commissioner Sertich

Commissioners Absent: Commissioner Butts Williams

3. ADOPTION OF AGENDA

Chair Kelm-Helgen presented the agenda. Commissioner Sertich moved approval of the agenda, seconded by Commissioner McCarthy and approved unanimously – 4 YEAS, 0 NAYS

APPROVED

4. MOTION TO CLOSE MEETING

Commissioner McCarthy moved to close the meeting pursuant to Minnesota Statute section 13D.05, Subdivision 3 (b) to discuss attorney-client privileged matters related the personal performance of the Minnesota Sports Facilities Authority Chair and CEO/Executive Director. Commissioner Griffith moved to close the meeting. Commissioner Sertich seconded the motion.

5. PERFORMANCE EVALUATIONS for Chair and CEO/Executive Director

6. MOTION TO OPEN MEETING

Commissioner Griffith moved to open the meeting and Commissioner McCarthy seconded the motion.

APPROVED



7. ADJOURNMENT

There being no further business to come before the MSFA, Commissioner Sertich moved to adjourn the meeting, seconded by Commissioner McCarthy and approved unanimously – 4 YEAS, 0 NAYS.

APPROVED

The meeting was adjourned at 9:00 am.

ADOPTED this 15th day of April 2016 by the Minnesota Sports Facilities Authority


Secretary, Bill McCarthy


Ted Mondale, CEO/Executive Director