



MINNESOTA  
SPORTS FACILITIES  
AUTHORITY

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**SPECIAL MEETING AGENDA**

**Thursday, April 9, 2026, 8:00 A.M.**

**U.S. Bank Stadium – MSFA Office**

**401 Chicago Avenue, Minneapolis, MN 55415**

**Commissioners may participate remotely using interactive technology pursuant to Minnesota Statutes, Section 13D.015.**

1. CALL TO ORDER
2. BUSINESS
  - a. **Action Items**
    - i. **Nomination of Interim Executive Director.**
3. ANNOUNCEMENT OF NEXT MEETING – April 16, 2026  
Location: U.S. Bank Stadium – MSFA Office
4. ADJOURNMENT



**MEMORANDUM**

To: MSFA Commissioners  
From: Chair Michael Vekich  
Date: April 9, 2026  
Subject: Nomination of Interim Executive Director

Ed Kroics's last day as Executive Director will be April, 10, 2026, and under MSFA Bylaws and Policies, we need to appoint an Interim Executive Director until a search for a new Executive Director is completed. I discussed this role with former CFO and Interim Executive Director Mary Fox-Stroman, and she has agreed to fill the interim role on an employment basis until a replacement is hired.

**Recommended Motion:**

I move to appoint Mary Fox-Stroman as Interim Executive Director and to exercise all authority given to the Executive Director at an annualized salary of \$200,000 during the interim period.

