Legislative Commission on Minnesota Sports Facilities Thursday, October 24, 2013 Room 107, State Capitol

Meeting Minutes

<u>Members Present:</u> Sen. Bobby Joe Champion, Co-Chair Sen. Karin Housley Sen. Kathy Sheran Rep. Kathy Brynaert, Vice Chair Rep. Paul Anderson Rep. Joe Atkins Rep. Jim Davnie

<u>Members Excused:</u> Sen. Julie Rosen, Co-Chair Sen. Jeremy Miller Sen. Roger Reinert Rep. Joe Hoppe Rep. Tim Kelly

Sen. Champion called the meeting of the Legislative Commission on Minnesota Sports Facilities to order at 1:00 PM on Thursday, October 24, 2013 in Room 107 of the State Capitol.

A quorum was present.

Rep. Brynaert moved approval of the minutes from the October 3, 2013 meeting. <u>THE MOTION</u> <u>PREVAILED.</u>

Michele Kelm-Helgen, Chair of the Minnesota Sports Facilities Authority, provided an overview of the stadium development and the stadium use agreement.

Lester Bagley, Vice President of Public Affairs and Stadium Development for the Minnesota Vikings, addressed Commission member questions.

Craig Skiem, financial consultant for the Minnesota Sports Facilities Authority, addressed Commission member questions.

There being no further business, the meeting adjourned at 2:26 PM.