Legislative Commission on Minnesota Sports Facilities Thursday, December 5, 2013 Room 123, State Capitol

Meeting Minutes

<u>Members Present:</u> Sen. Bobby Joe Champion, Co-Chair Sen. Julie Rosen, Co-Chair (via telephone) Sen. Karin Housley Sen. Jeremy Miller (via telephone) Rep. Kathy Brynaert, Vice Chair Rep. Jim Davnie Rep. Tim Kelly

<u>Members Excused:</u> Sen. Roger Reinert Sen. Kathy Sheran Rep. Paul Anderson Rep. Joe Atkins Rep. Joe Hoppe

Sen. Champion called the meeting of the Legislative Commission on Minnesota Sports Facilities to order at 1:06 PM on Thursday, December 5, 2013 in Room 123 of the State Capitol.

A quorum was not present.

Matt Bailey, Assistant Commissioner, Department of Administration, provided an update on the Minneapolis and St. Paul Entertainment Facilities Coordination Study.

Michele Kelm-Helgen, Chair of the Minnesota Sports Facilities Authority, provided an update on the stadium project, the guaranteed maximum price, and the project schedule.

There being no further business, the meeting adjourned at 1:54 PM.