

Legislative Commission on Minnesota Sports Facilities
Thursday, January 23, 2014
Room 123, State Capitol

Meeting Minutes

Members Present:

Sen. Bobby Joe Champion, Co-Chair
Sen. Julie Rosen, Co-Chair
Sen. Karin Housley
Sen. Jeremy Miller
Rep. Kathy Brynaert, Vice Chair
Rep. Paul Anderson
Rep. Joe Atkins
Rep. Joe Hoppe

Members Excused:

Sen. Roger Reinert
Sen. Kathy Sheran
Rep. Jim Davnie
Rep. Tim Kelly

Sen. Rosen called the meeting of the Legislative Commission on Minnesota Sports Facilities to order at 1:05 PM on Thursday, January 23, 2014 in Room 123 of the State Capitol.

Michele Kelm-Helgen, Chair of the Minnesota Sports Facilities Authority, provided an update on the bond sale and the construction process. Chair Kelm-Helgen then presented an overview of the Minnesota Sports Facilities Authority 2014 Legislative Report.

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

Rep. Atkins moved approval of the meeting minutes from the October 24, 2013 meeting, the November 7, 2013 meeting, and the December 5, 2013 meeting. THE MOTION PREVAILED.

Alex Tittle, Equity Director, Minnesota Sports Facilities Authority, presented an overview of the Multi-Purpose Stadium Equity Program.

Chair Rosen presented an update from Rep. Davnie on the facilities study.

Members then discussed possible future meeting dates. It was decided the next meeting would be held on Monday, February 24, 2014.

There being no further business, the meeting adjourned at 2:25 PM.