

Legislative Commission on Minnesota Sports Facilities
Thursday, October 3, 2013
Room 123, State Capitol

Meeting Minutes

Members Present:

Sen. Bobby Joe Champion, Co-Chair
Sen. Karin Housley
Sen. Jeremy Miller
Sen. Kathy Sheran
Rep. Paul Anderson
Rep. Joe Atkins
Rep. Kathy Brynaert
Rep. Jim Davnie
Rep. Joe Hoppe

Members Excused:

Sen. Julie Rosen, Co-Chair
Sen. Roger Reinert
Rep. Tim Kelly

Sen. Champion called the meeting of the Legislative Commission on Minnesota Sports Facilities to order at 1:05 PM on Thursday, October 3, 2013 in Room 123 of the State Capitol.

A quorum was present.

Sen. Miller nominated Rep. Brynaert for the position of Vice Chair of the Legislative Commission on Minnesota Sports Facilities. THE MOTION PREVAILED.

Rep. Atkins moved approval of the minutes from the April 2, 2013 meeting. THE MOTION PREVAILED.

Michele Kelm-Helgen, Chair of the Minnesota Sports Facilities Authority, provided an update on the stadium project and presented an overview of the due diligence report.

Steve Poppen, Vice President of Finance and Chief Financial Officer for the Minnesota Vikings, provided an update from the Minnesota Vikings on the stadium project.

Tom Barrett, Executive Director of the Gambling Control Board, provided an update on electronic gaming.

Members discussed future meeting dates. It was decided the next meeting will be held on Thursday, October 24, 2013 from 1:00 PM to 3:00 PM. Subsequent meetings will be held the first Thursday of the month from 1:00 PM to 3:00 PM.

There being no further business, the meeting adjourned at 2:47 PM.