



LEGISLATIVE COMMISSION ON MINNESOTA SPORTS FACILITIES

Co-Chairs: Sen. Julie Rosen & Sen. Bobby Joe Champion

Vice-Chair: Rep. Brynaert

Sen. Karin Housley
Sen. Jeremy Miller
Sen. Roger Reinert
Sen. Kathy Sheran

Thursday, November 7, 2013

1:00 PM – Room 123 Capitol

Rep. Paul Anderson
Rep. Joe Atkins
Rep. Jim Davnie
Rep. Joe Hoppe
Rep. Tim Kelly

Agenda

- 1) Call to order
- 2) Approval of Minutes from October 24, 2013 Meeting
- 3) Michele Kelm-Helgen – Stadium Authority: Update on Project and Schedule
- 4) Discussion on the joint Sports and Entertainment Facilities Agreement
- 5) Old Business

According to the Minnesota Statutes 3.8842; there are three purposes for the Legislative Commission on the Minnesota Sports Facilities.

They are below:

- 1. providing financial oversight of the authority as described in subdivision 8;***
- 2. adoption of a statewide authority structure for the operation and management of sports facilities and entertainment venues under the jurisdiction of the authority. The authority membership shall represent the interests of both the metropolitan area and greater Minnesota; and***
- 3. creating a comprehensive management plan that alleviates booking and scheduling concerns regarding the sports facilities and entertainment venues under the jurisdiction of the authority.***

- 6) Adjourn