

Stadium Screening Committee

Conference Call Agenda

January 26, 2004 (12:30 pm – 2:30 pm)

Welcome & Recap of Decisions Made Thus Far 12:30

- 1 Bill for Baseball and Football
- U of M not in Bill
- Create Metropolitan Sports Authority to select site, negotiate deal and disband within defined timeframe
- Site selection process includes:
 - Baseball – Minneapolis & St Paul
 - Football – Blaine & Eden Prairie

Financing 12:35 – 1:30

- Metro-wide vs. local menu of taxes
- If local taxes – form and function of “menu”
- Defining community and fan contribution
- Should a maximum public contribution be set
- Should a referendum be required
- Capturing increased value of team(s) upon sale/relocation

Phasing 1:30 – 2:00

- Timeframe for decision making of an authority
- Sequencing - simultaneous or who 1st & 2nd

Criteria Bill Options 2:00 – 2:30

All committee meetings and handouts are public. For more information related to the Stadium Screening Committee, go to www.stadium.state.mn.us.