

**Resolution
of the
City of Minneapolis**

By Johnson

Appointing City representatives to Target Center Implementation Committee and related actions.

Whereas, the City Council adopted a resolution approving the Minneapolis Convention Center Special Law and related amendments contained in Laws 2012, Chapter 299 (Stadium Law); and

Whereas, the Special Law grants to the City the right to use its local sales, lodging, restaurant and entertainment taxes for debt service, operating costs and capital improvements at Target Center; and

Whereas, a 2010 M.A. Mortenson study identified certain capital investment needs at Target Center, the allocation of which will need to be negotiated among the City and private parties to include AEG, its operator and the Minnesota Timberwolves/Lynx; and

Whereas, it is the desire of the City to establish a Target Center Implementation Committee to guide capital expenditures at Target Center;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City appoints the following elected officials to serve on the Target Center Implementation Committee: Council Members Don Samuels, Lisa Goodman, John Quincy and Sandy Colvin Roy.

Be It Further Resolved that the remaining members of the Target Center Implementation Committee will be appointed by resolution of the City Council at a later date.

Be It Further Resolved that the City Council authorizes creation of a Staff Technical Team consisting initially of the following departments: CPED, Public Works, City Attorney, Finance, Civil Rights, Convention Center and Regulatory Services with representatives of other departments added as needed.

Be It Further Resolved that the City Council designates Jeremy Hanson Willis, as lead City staff on this project on all issues related to Target Center, including coordination with the Timberwolves/Lynx, AEG, Target Center Implementation Committee and Staff Technical Team.