

**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 Bill); and

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

Whereas, a 2010 M.A. Mortenson study identified capital needs at Target Center of approximately \$135 million, the allocation of which will need to be negotiated among the City, AEG, its operator and the Minnesota Timberwolves; 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: Mayor R.T. Rybak, Council President Barbara Johnson, Council Members Elizabeth Glidden, Lisa Goodman, John Quincy, Don Samuels, and Meg Tuthill.

Be It Further Resolved that Jerry Bell be appointed as Chair of the Target Center Implementation Committee.

Be It Further Resolved that the following be appointed as members of the Target Center Implementation Committee: Kelly Doran, Fred Krohn, Brian Woolsey, Devon George, Kevin Dooley, Dan McConnel, Karen Rosar, Joanne Kaufman, Tim Baylor, and Archie Givens.

Be It Further Resolved that the City Council authorizes creation of a Staff Technical Team consisting initially of the following departments: Community Planning & Economic Development (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, Director of CPED, as the lead City staff on this project and to the extent needed within the parameters of the City's procurement policy to retain consultants to assist City staff, work with the Target Center Implementation Committee and Staff Technical Committee.