

**RESOLUTION  
OF THE  
CITY OF MINNEAPOLIS**

By Johnson

**Amending Resolution No. 2012R-354 entitled "Appointing additional representatives to the Stadium Implementation Committee and related actions," passed June 29, 2012.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended by adding language as follows:

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, Article 1, Section 20, Subdivision 6 of the Stadium Law relates to creation of a Stadium Implementation Committee within 30 days of local approval of the Special Law (June 29, 2012); and

Whereas, the Stadium Implementation Committee is charged with making recommendations to the Planning Commission on planning and land use issues for a new stadium on the current Metrodome site within certain time frames and to make recommendations on the design plans submitted for the stadium, infrastructure and related improvements; and

Whereas, the City Council on June 15, 2012 appointed the following City representatives to the Stadium Implementation Committee: Mayor Rybak, Council President Johnson and Council Members Reich, Hofstede, Colvin Roy and Hodges and appointed David Wilson and Tom Fisher as co-chairs;

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

That the City Council appoints the following additional representatives to the Stadium Implementation Committee:

- Peter McLaughlin, Hennepin County Commissioner
- Chris Ferguson, Entrepreneur and owner of Dairy Queen franchise in Stadium Village; member of the Central Corridor's Corridors of Opportunity Committee
- Tim Baylor, Developer and member of the Sports Facilities Commission
- Clint Hewitt, Retired landscape architect and former U of M planner
- Craig Taylor, Executive Director, U of M's office of business and community economic development

- Peggy Lucas, Developer and member of the Sports Facilities Commission
- Rolf Engh, Vice President and General Counsel, Valspar
- Cathy Rydell, Executive Director, American Academy of Neurology
- Wade Luneburg, Secretary-Treasurer, UNITE-HERE Local 17
- Tom Meyer, Architect and Downtown East resident
- David Fields, Community Development Coordinator, Elliot Park Neighborhood Association
- Cory Merrifield, Founder, Save the Vikes
- Russ Adams, Executive Director, Alliance for Metropolitan Stability
- Judith Yates Borger, Downtown East resident
- Hussein Ahmed, Executive Director, West Bank Community Coalition
- Sarah Harris, Executive Director, Downtown Improvement District transitioning to University of Minnesota Foundation
- Jesse Winkler, Member, Downtown Neighborhood Association
- Jim Norkosky, President, East Downtown Council

Be It Further Resolved that each of the public members serves a one year term commencing on July 1, 2012 and ending on June 30, 2013.