

**RESOLUTION
OF THE
CITY OF MINNEAPOLIS**

By Johnson

Reappointing representatives to the Stadium Implementation Committee.

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, by Resolution No. 2012R-330, passed June 15, 2012, the City Council 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; and

Whereas, by Resolution No. 2012R-354, passed June 29, 2012, the City Council appointed the following additional representatives to the Stadium Implementation Committee, with public members of the Committee serving one-year terms commencing on July 1, 2012 and expiring June 30, 2013:

- 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, University of Minnesota Foundation
- Jesse Winkler, Member, Downtown Minneapolis Neighborhood Association

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

That the above-named members of the Stadium Implementation Committee, including City elected officials, be reappointed for a term of office commencing on July 1, 2013, and expiring on June 30, 2014.

Be It Further Resolved that the following individual be appointed to the Stadium Implementation Committee for a term of office commencing on July 1, 2013, and expiring on June 30, 2014.

- Paul Mellblom, Member, East Downtown Council