

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0383

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Fernando, and seconded by Commissioner Greene, that the Resolution be adopted. The motion passed.

WHEREAS, in September 2016, pursuant to Minnesota Statutes section 473.755, the County Board of Commissioners appointed James Campbell to serve as a member of the Authority, effective November 1, 2016; and

WHEREAS, Mr. Campbell has served on the Authority with distinction, steering the ballpark through upgrades, needed maintenance, and ensuring the ballpark continues to be an anchor for downtown Minneapolis, integrating transit and surrounding development; and

WHEREAS, in July 2025, Mr. Campbell notified the Authority of his resignation; and

WHEREAS, the County Board of Commissioners makes periodic changes of representation on the Authority; and

WHEREAS, the Board wants to routinize appointments to the Authority by implementing set terms for appointments, so that these appointments can be reviewed on a regular basis; and

WHEREAS, David Lawless has agreed to serve on the Authority, has completed a Hennepin County conflict of interest form, and has agreed to complete it annually or as circumstances change; and

WHEREAS, the final scheduled meeting of the Authority in 2025, is October 9, 2025.

Resolution:

BE IT RESOLVED, that the Hennepin County Board of Commissioners thanks Mr. Campbell for his dedication and leadership on the Authority, accepts Mr. Campbell's resignation, and takes this action to appoint a new member to the Authority; and

BE IT FURTHER RESOLVED, that the Hennepin County Board of Commissioners appoints David Lawless to serve as a member of the Authority for a four-year term effective immediately, and continuing until a successor is appointed by the County Board; and

BE IT FURTHER RESOLVED, that the County Administrator is directed to communicate this appointment to the Authority.

RESOLUTION ADOPTED ON 9/25/2025

The question was on the adoption of the resolution with the votes as follows:

Aye: 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Maria Rose



Maria Rose