

1 Department of Trade and Economic Development

2

3 Adopted Permanent Rules Relating to the Public Facilities

4 Authority

5

6 Rules as Adopted

7 7380.0100 DEFINITIONS.

8 Subpart 1. **Scope.** The terms defined in this part apply to  
9 parts 7380.0100 to 7380.0130.

10 Subp. 2. **Meetings.** Regular meetings and special meetings  
11 of the authority, and notice of such meetings, shall be as  
12 provided in the Minnesota Open Meeting Law, Minnesota Statutes,  
13 section 471.705.

14 Subp. 3. **Statute.** "Statute" means Minnesota Statutes,  
15 section 471.705, cited as the Minnesota Open Meeting Law.

16 7380.0110 REGULAR MEETINGS.

17 Regular meetings of the authority are held as provided in  
18 the notice of meeting schedule issued by the authority and on  
19 file at the office of the authority at 900 American Center  
20 Building, 150 Kellogg Boulevard, Saint Paul, Minnesota. If the  
21 authority decides to hold a regular meeting at a time or place  
22 different from the time or place stated in its schedule of  
23 regular meetings, it shall do so as provided by Minnesota  
24 Statutes, section 471.705, subdivision 1c.

25 7380.0120 SPECIAL MEETINGS.

26 Special meetings of the authority may be called by the  
27 chair or by a majority of the members of the authority, provided  
28 the notice is given as required by statute. The purpose of the  
29 meeting shall be only as provided in the notice, and shall be  
30 held at the office of the authority in Saint Paul, Minnesota,  
31 unless another place of meeting is designated by resolution.

32 7380.0130 AGENDA.

33 A proposed agenda of business to be conducted at any  
34 regular or special meeting of the authority must be included

09/28/88

[REVISOR ] DSN/JC AR1382

1 with the notice of meeting to all members of the authority. Any  
2 citizen, group, or organization that has requested to be  
3 included on the Public Facilities Authority mailing list shall  
4 receive an agenda. The mailing list will be updated every two  
5 years. Any member of the authority who wishes to add an item on  
6 the agenda of a regular meeting may do so with the concurrence  
7 of the majority of the members.