

**GREEN BAY/BROWN COUNTY
PROFESSIONAL FOOTBALL STADIUM DISTRICT
AGENDA
MONDAY, APRIL 16, 2018
3:30 P.M.**

1265 LOMBARDI AVENUE - LAMBEAU FIELD
PARK AT AMERICAN FAMILY INSURANCE GATE
TAKE ESCALATORS TO FOURTH LEVEL – MVP BOX 4039

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve/Modify Agenda
5. Request for Approval of the Minutes – February 19, 2018
6. Communications:
 - A. Letter from Attorney Vande Castle RE: Shipyard Redevelopment
 - B. Letter from Mayor Schmitt RE: Shipyard Redevelopment
 - C. Email from Brad Toll RE: Experience Greater Green Bay Visitor Center
 - D. Late Communications (if any)
7. Special Events & Economic Development Fund Update and/or Action:
 - A. Detail of Special Events and Economic Development Fund
 - B. Grant Request - WIAA State Tournaments
 - C. Post Event Report - WIAA State Girls Basketball Tournament
8. February and March 2018 Financial Reports
9. Director's Report
10. Succession Planning – The Sigma Group, Inc. Proposal for Maintenance Monitoring and Management Services
11. At the option of the Board, convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for purposes of deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to-wit; negotiation strategy regarding the Sigma Group, Inc. Proposal for Maintenance Monitoring and Management Services.
12. Return to Open Session
13. Consideration of Action, If Any, Regarding Closed Session
14. Other Matters Authorized by Law (if any)
15. Motion to Adjourn

Any person wishing to attend who, because of a disability, requires special accommodations should contact Diane Roskom at (920) 965-6997 so arrangements can be made.