

**GREEN BAY/BROWN COUNTY
PROFESSIONAL FOOTBALL STADIUM DISTRICT
AGENDA**

**MONDAY, JUNE 18, 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 – April 16, 2018
6. Succession Planning:
 - Sigma Management Agreement
 - Waive Staff Contract Notice Requirements (if agreement is approved)
7. Communications:
 - A. May 14, 2018 Letter to Mayor Schmitt RE: Shipyard Redevelopment
 - B. May 14, 2018 Letter to Mr. Caloia – Big Top Baseball RE: Shipyard Redevelopment
 - C. June 1, 2018 Letter from Mr. Caloia RE: Shipyard Redevelopment Inquiry Response
 - D. June 12, 2018 Email from City of Green Bay RE: Request to Amend Grant Award Agreement for Shipyard Redevelopment (No Action to be Taken except to Receive and Place on File)
 - E. June 13, 2018 Email to City of Green Bay RE: Shipyard Grant Request
 - F. May 21, 2018 Packers Announce Partnership with Kwik Trip
 - G. June 13, 2018 Email from Aaron Popkey RE: Payments to City
 - H. Late Communications (if any)
8. Special Events & Economic Development Fund Update:
 - A. Detail of Special Events and Economic Development Fund
 - B. Recurring Events
 - C. Bay Beach Study Update
 - D. Request for Funds:
 - CVB:
 - * Experience Greater Green Bay Visitor Center
 - * WIAA 2019 - 2025
 - Village of Ashwaubenon:
 - * Stadium and Entertainment Venue

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.

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- E. 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 possible support of the above requests through District Special Events and Economic Development Fund.

- F. Post Event Reports:
 - Living Proof Live: Beth Moore 2018
 - WAMO State Dart Tournament

- 9. April and May 2018 Financial Reports
- 10. Director's Report
- 11. Other Matters Authorized by Law
- 12. Motion to Adjourn

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