



SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT

ADDRESS: 1 BREWERS WAY MILWAUKEE, WI 53214 E-MAIL: CONTACT@WIBASEBALLDISTRICT.COM PHONE: (414)902-4040



SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT JOINT MEETING OF THE FINANCE AND OPERATIONS COMMITTEES NOTICE AND AGENDA

Thursday, May 25, 2023
10:05 am

(The meeting will convene immediately upon the conclusion of the Board of Directors meeting.)

Metropolitan Milwaukee Association of Commerce (MMAC)
275 W. Wisconsin Ave., Suite 220
Milwaukee, WI 53203

Finance Committee Members: Doug Stansil, *Chairman*; Karen Makoutz, *Vice Chairperson*; Tony Berndt; Terry Janssen; Mark McCune; Dominic Ortiz

Operations Committee Members: Frank Busalacchi, *Chairman*; Danielle Bergner, Deb Dassow, Troy Dennyhof, Mark McCune, John Zapfel

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Finance Committee Approval of Meeting Minutes
 - i) Meeting of April 6, 2023 *
 - c) Operations Committee Approval of Meeting Minutes
 - i) Meeting of December 14, 2022 **
- 2) Segregated Reserve Fund (SRF)
 - a) Finance Committee Consideration of Conceptual Approval of 2023 SRF Project(s) *
 - b) Operations Committee Consideration of Conceptual and Final Approval of 2023 SRF Project(s) **
- 3) Adjourn

* Indicates potential Finance Committee action item

** Indicates potential Operations Committee action item

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. Please contact the District office at (414) 902-4040 or contact@wibaseballdistrict.com if special accommodations are required.

It is possible that members, including a possible quorum, of other committees or governmental bodies of the District may be in attendance at the above-stated meeting to gather information. No action will be taken by any other committees or governmental bodies at this meeting except by the committee noticed above. Members of the Committee may participate in the meeting by video or teleconference.

For further information, please contact the District office at telephone number (414) 902-4040 or contact@wibaseballdistrict.com.

Visiting the MMAC from Wisconsin Avenue

275 W. Wisconsin Ave., Ste. 220 – Milwaukee, WI 53203
414-287-4100 • www.mmac.org

1 Enter The Arcade Offices Building
at **301 W. Wisconsin Avenue**

Type in **007** to be connected with
Hempel Property Management



2 Take the elevator **up to the
second floor.**

Go **left off the elevator** and
follow hallway around to the
MMAC offices.

Entrance will be on your right.



3 Enter the conference
room through the
main doors, just past
this desk.

Enter the conference
room through the
main doors, just past
this desk.



Visiting the MMAC from Parking Structure

275 W. Wisconsin Ave., Ste. 220 – Milwaukee, WI 53203
414-287-4100 • www.mmac.org

1 Enter the parking structure on 2nd street. You can park anywhere in the structure. There are two entry doors to the building depending where you park.

2 WEST ENTRANCE

The West structure doors are marked 3rd St. Market Hall on **Level 3 Golden Eagles**.

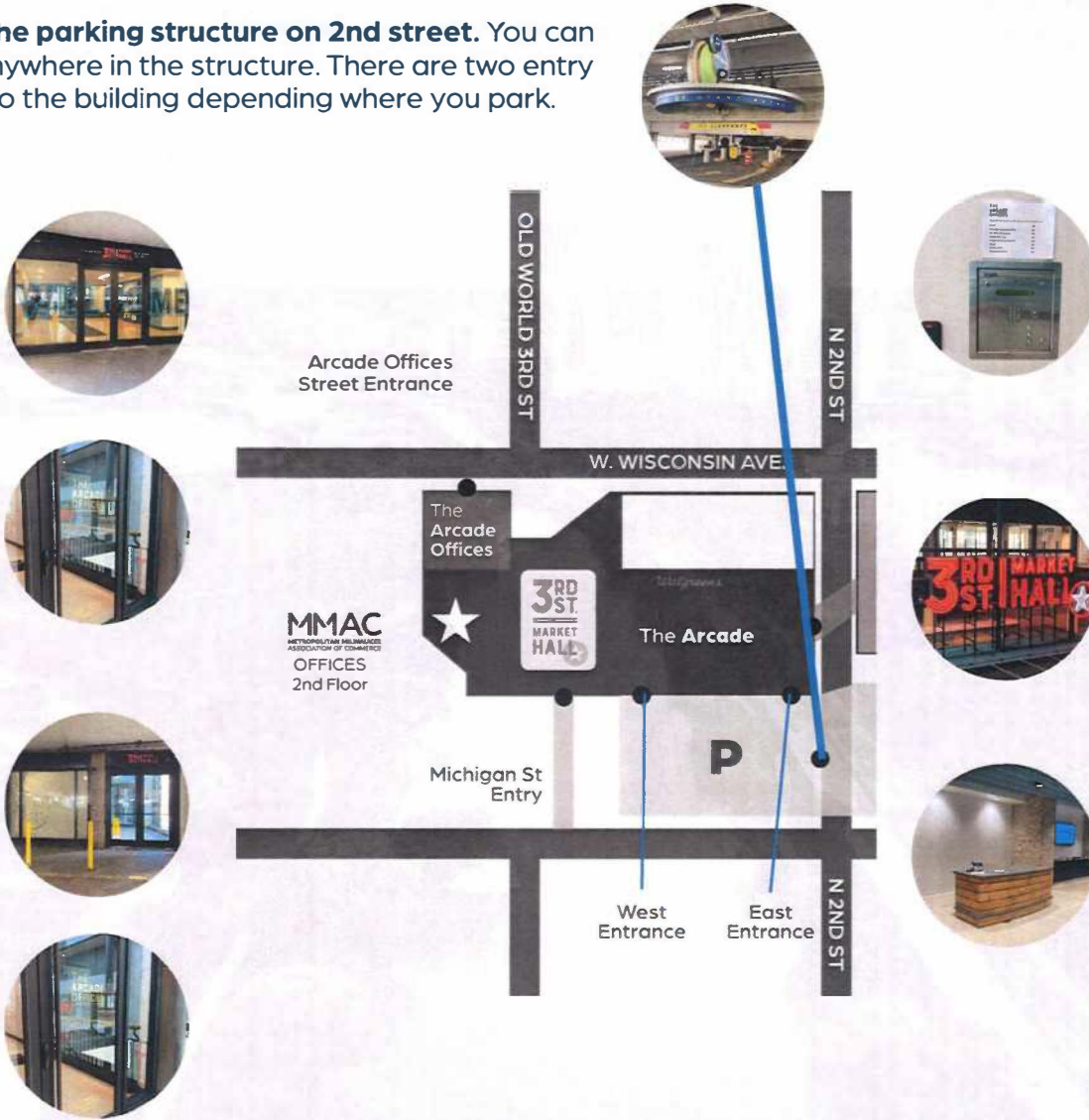
Go through both sets of doors, **take an immediate left past the stairs to the doors marked "The Arcade Offices"**.

OR

EAST ENTRANCE

The East doors are marked 3rd St. Market Hall on **Level 2 Golden Eagles**.

Enter this door, head left and follow the hallway all the way down to the doors marked "The Arcade Offices".



3 Use the intercom to the left of the doors marked The Arcade Offices and type in 007 to gain entry to this point.

4 Neon 3rd ST. Market Hall sign will be on your right. MMAC offices will be ahead.

5 Enter the conference room through the main doors, just past this desk.

Visiting the MMAC from N 2ND Avenue

275 W. Wisconsin Ave., Ste. 220 - Milwaukee, WI 53203
414-287-4100 • www.mmac.org



1 Use the 2nd Avenue entrance. Follow the signs marked "Arcade Offices".



2 Go past Walgreens and take the stairs on your left up to the 2nd floor.



3 Take a right at the stairs to the doors marked "The Arcade Offices".

Use the intercom to the left and **type in 007** to gain entry to this point.



4 Neon 3rd ST. Market Hall will be on your right. MMAC offices will be ahead.



5 Enter the conference room through the main doors, just past this desk.