



**SOUTHEAST WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

Friday, February 23, 2024
1:00 pm

American Family Field
SEWPBPD Conference Room
1 Brewers Way
Milwaukee, WI 53214

Board of Directors: Jenni Dye, *Chairperson*; Representative Tyler August; Representative Robert Brooks; Michael Cantor; Preston D. Cole; Craig Dickman; Andrew Disch; Senator Dan Feyen; Corey Gall; Dale Kooyenga; Kevin Newell; Senator Duey Stroebel; John T. Zapfel

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Draft Meeting Minutes
 - i) Board of Directors Meeting – November 20, 2023
 - ii) Finance Committee Meeting – November 14, 2023
 - iii) Joint Meeting of the Finance and Operations Committee – June 9, 2023
- 2) Chairperson / Executive Director Report
 - a) Chairperson Report
 - i) Committee Assignments
 - b) Executive Director Report
 - i) Tentative Board Meeting Schedule
 - ii) Board Orientation
- 3) Discussion relating to Election of Officers for Calendar Year 2024 *
- 4) Discussion relating to renaming the Professional Baseball Park District *
- 5) Discussion relating to Hiring a Third-Party Lease and Non-Relocation Negotiator *
- 6) Report Updates
 - a) Segregated Reserve Fund (SRF) Update
 - b) Financial Update
- 7) Board Member Stadium Tour
- 8) Adjourn

* Indicates potential 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.

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