



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

Friday, April 5, 2024
1:00 pm

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

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

- 1) Call to Order
 - a) Review Open Meeting Notice
 - b) Approval of Meeting Minutes
 - i) Meeting of February 23, 2024 *
- 2) Chairperson / Executive Director Report
 - a) Chairperson Report
 - i) Committee Assignments
 - b) Executive Director Report
- 3) Discussion relating to Hiring a Third-Party Lease and Non-Relocation Negotiator *
 - a) Convene into Closed Session to review the responses received to the request for proposals and to deliberate and discuss them under Wis. Stat. 19.85(1)(e).**
- 4) Consideration of Resolution 2024-01 relating to Amending the 2024 Budget *
- 5) Report Updates
 - a) Segregated Reserve Fund (SRF) Update
 - b) Financial Update
 - c) Discretionary Team Project Update
- 6) Adjourn

* Indicates potential action item

** The Board of Directors may be required to meet in closed session with its attorneys and other advisors to review litigation matters and potential litigation matters pursuant to Sec. 19.85(1) (g), Wis. Stats. and/or to deliberate or negotiate the purchase of public properties, the investment of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. If a closed session is held, the Board of Directors will reconvene into open session for any further action on these and subsequent agenda items.

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.