



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

Friday, August 9, 2024
10:00 am

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 July 15, 2024 *
- 2) Chairperson / Executive Director Report
 - a) Chairperson Report
 - b) Executive Director Report
- 3) Report Updates
 - a) Financial Update
 - b) Segregated Reserve Fund (SRF) Update
- 4) Consider Resolution #2024-10, relating to Board appointments for Baseball Park Leasing Corporation *
- 5) Consider Resolution #2024-11, approving a Remote Meeting Participation Policy *
- 6) Discussion relating to Lease and Non-Relocation Agreement required by Wis. Stat. 229.6802, and related documents *
 - a) Convene into Closed Session under Wis. Stat. 19.85(1)(e) (where competitive or bargaining reasons require a closed session) to deliberate Lease, Non-Relocation Agreement, and related documents.**
 - b) Reconvene into Open Session. The Board reserves the right to take action on any topic discussed in closed session.
- 7) Adjourn

* Indicates potential action item

** The Board of Directors may meet in closed session with its attorneys and other advisors 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.