



**WISCONSIN PROFESSIONAL BASEBALL PARK DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
Friday, August 9, 2024**

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

Board members present: 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; Corey Gall; Dale Kooyenga; Senator Duey Stroebel

Board members excused: Senator Dan Feyen; Kevin Newell (*via phone*)

Others present: Pat Goss (*via phone*), Kristi Kreklow, Shannon Schwingle, Lisa Wozny, *District Staff*; Ryan Spott, *Amundsen Davis LLC*; Mike Wittenwyler, Marvin Bynum II, Liz Johnson, *Godfrey & Kahn S.C.*; Mike Brockman, *Milwaukee Brewers Baseball Club*; media and other interested parties

1) Call to Order

Chairperson Dye called the meeting to order at 10:00 am and asked for a roll call of Board members. All members except Kevin Newell and Senator Feyen were present. Chairperson Dye stated for the record that a quorum of Board members was present to conduct business. (*At 10:01 am, Kevin Newell joined by phone.*)

a) Review Open Meeting Notice

Chairperson Dye noted that the agenda was properly noticed pursuant to open meeting laws.

b) Approval of Meeting Minutes – July 15, 2024

Chairperson Dye presented the draft meeting minutes from the last meeting of the Board of Directors.

MOTION: It was moved by Mr. Kooyenga and seconded by Mr. Gall to approve the July 15, 2024, Board of Directors meeting minutes as presented. The meeting minutes were approved by a unanimous voice vote.

2) Chairperson / Executive Director Report

a) Chairperson Report

Chairperson Dye stated she had no updates for the Board at this time.

b) Executive Director Report

Chairperson Dye called upon the Associate Director, Kristi Kreklow, to provide an update. Ms. Kreklow highlighted the upcoming meeting dates and provided an overview of the environmental reports recently filed with the Wisconsin Department of Natural Resources. Discussion ensued on the reports.

3) Report Updates

a) Financial Update

b) Segregated Reserve Fund (SRF) Update

Chairperson Dye introduced the Financial and Segregated Reserve Fund (SRF) Report updates. She noted they were provided for informational purposes.

4) Consider Resolution #2024-10, relating to Board appointments for Baseball Park Leasing Corporation *

Chairperson Dye introduced Resolution #2024-10 and called upon Ryan Spott from Amundsen Davis LLC. Mr. Spott briefed the Board of Directors on Resolution #2024-10 and the Baseball Leasing Corporation. Discussion ensued on Resolution #2024-10.

MOTION: After discussion, it was moved by Mr. Zapfel and seconded by Representative August to approve Resolution #2024-10 as presented. The motion passed by a unanimous voice vote.

5) Consider Resolution #2024-11, approving a Remote Meeting Participation Policy *

Chairperson Dye introduced Resolution #2024-11 and called upon Mr. Spott to provide an overview of the policy. Mr. Spott provided a summary of Resolution #2024-11 and the proposed remote meeting participation policy. Discussion ensued on possible amendments to the participation policy. The Board of Directors directed legal counsel to revise the proposed remote meeting participation policy based on its discussion.

MOTION: After discussion, it was moved by Representative August and seconded by Representative Brooks that the Board of Directors postpone further review of Resolution #2024-11. The motion passed by a unanimous voice vote.

6) Discussion relating to Lease and Non-Relocation Agreement required by Wis. Stat. 229.6802, and related documents *

a) Chairperson Dye introduced agenda item six and indicated that it was appropriate to move the Board into closed session to deliberate the Lease and Non-Relocation Agreements and related documents under Wis. Stat. 19.85 (1)(e) for competitive or bargaining reasons.

MOTION: It was moved by Mr. Cole and seconded by Mr. Disch that the Board of Directors convene the meeting in closed session without District staff. The motion passed by a unanimous roll call vote and the meeting convened in closed session at 10:41 am. *(Mr. Cantor was excused from the remainder of the meeting.)*

- b) MOTION:** It was moved by Representative August and seconded by Mr. Cole that the Board of Directors reconvene the meeting in open session. The motion passed by a unanimous roll call vote and the meeting reconvened in open session at 11:53 am.

Chairperson Dye indicated that the District Board of Directors discussed Lease and Non-Relocation Agreements and related documents with legal counsel during the closed session and the Board voted to return to open session.

7) Adjourn

MOTION: It was moved by Representative August and seconded by Mr. Zapfel to adjourn the meeting. The motion passed by a unanimous voice vote and the Board of Directors meeting was adjourned at 11:55 am.