

**GREEN BAY/BROWN COUNTY
PROFESSIONAL FOOTBALL STADIUM DISTRICT
AGENDA**

WEDNESDAY, MAY 30, 2012

3:30 P.M.

1265 LOMBARDI AVENUE
LAMBEAU FIELD – ENTER ATRIUM
SECOND FLOOR – CURLY’S PUB PRIVATE DINING ROOM

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve/Modify Agenda
5. Request for Approval of the Minutes – April 25, 2012
6. Communications:
 - A. April 25, 2012 Green Bay Press Gazette Article “Stadium District Board Tours Lambeau Field Construction Work”
 - B. Owner’s Box – “It’s a Magic Box”
 - C. Late Communications (if any)
7. 2011 Audit Report
8. April 2012 Financial Report
9. Resolution 98 Authorizing and Approving District User Fee
10. Director’s Report
11. Other Matters Authorized by Law
12. Motion to Adjourn

Any person wishing to attend who, because of a disability, requires special accommodations should contact Diane Roskom at (920) 965-6997 so arrangements can be made.

DIRECTOR'S REPORT
MAY 30, 2012

- **PROJECT UPDATE**

- **Monthly Project Report (if available)**
- **Summary of Meeting Discussion Items – May 15, 2012 Construction Site Tour**
- **Construction Consultant Report – May 19, 2012**

- **SALES TAX UPDATE**

- **SPECIAL REVENUE FUND**

- **Fund Statement**
- **8257 Fund Escrow Investments**

- **CAPITAL PROJECTS FUND**

- **Fund Statement**
- **User Fee Escrow**

- **SPECIAL EVENTS**

- **April 29, 2012 *Wisconsin State Journal* Article “On Wisconsin: Green Bay Pushing to Become Major Sports Mecca”**

- **MBE/WBE**

- **NWTC Update**

- **BRICK/TILE SALE**

- **Sales Update - 1/1/12 to 4/30/12**

- **OTHER MATTERS**