

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

**WEDNESDAY, OCTOBER 26, 2016**

**3:30 P.M.**

1265 LOMBARDI AVENUE  
LAMBEAU FIELD – MVP BOX 4013

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve/Modify Agenda
5. Request for Approval of the Minutes – September 28, 2016
6. Communications:
  - A. October 14, 2016 USA Today Network Article “15 Projects Make Stadium Tax Cut”
  - B. Late Communications (if any)
7. Sigma Presentation
8. Special Events & Economic Development Fund Update and/or Action:
  - A. Detail of Special Events and Economic Development Fund
  - B. Grant Updates:
    - October 17, 2016 Email from Matt Kriese RE: Follow-up on Brown County Fairgrounds Master Plan Grant
    - October 18, 2016 Email from Toni Burnett RE: Children’s Museum
  - C. Future Bowl Event
9. At the option of the Board, convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for purposes of deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to-wit, negotiation strategy regarding possible support of a bowl event through District Special Events and Economic Development Fund and/or Ticket Tax.
  - Return to Open Session for Possible Action on Item 8C
10. September 2016 Financial Report
11. Director’s Report

*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.*

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12. Employment/Consulting Services
  - Convene into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to-wit: employment and consulting services.
  - Return to Open Session
  - Consideration of Action, If Any, Regarding Closed Session Discussion
13. Other Matters Authorized by Law (if any)
14. Motion to Adjourn

**DIRECTOR'S REPORT  
OCTOBER 26, 2016**

- **SPECIAL REVENUE FUND**
  - **Fund Statement**
  - **8257 Fund Escrow Investments**
  
- **CAPITAL PROJECTS FUND**
  - **District User Fee Fund Statement**
  - **2015-16 Discretionary Improvements**
  
- **MBE/WBE UPDATE**
  
- **FUTURE MEETING DATES - 2016**
  - **December 5, 2016 - at Neville Museum with tour**
  
- **OTHER MATTERS**
  - **Website Development Update**