

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

**MONDAY, DECEMBER 9, 2024
2:00 P.M.**

1265 LOMBARDI AVENUE
LAMBEAU FIELD – BART STARR ROOM

Enter American Family Insurance Gate - Follow signs to meeting on 4th level

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve/Modify Agenda
5. Stadium Project Tour – Third Locker Room
6. Request for Approval of the Minutes – September 23, 2024 and November 7, 2024
7. Late Communications (if any)
8. Annual Maintenance Assessment Presentation – Sigma Group
9. Special Events & Economic Development Fund Update
 - a. NFL Draft Update
10. Director’s Report
11. September and October 2024 Financial Reports
12. Consideration of Resolution 117 – Authorizing Approval and Adoption of 2025 Budget
 - Highlights (to be provided)
 - Budget Assumptions
 - Line Item Detail
13. Motion to convene into closed session pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes for purposes of deliberating or negotiating the purchase of public properties, the investing public funds, or conducting other specified public business whenever competitive or bargaining reason require a closed session, to-wit; Lambeau Field Lease negotiations.
14. Return to Open Session
15. Consideration of Action, If Any, Regarding Closed Session Discussion
16. Other Matters Authorized by Law
17. Motion to Adjourn

If you need assistance, please contact Diane Roskom 920-983-1699.