

**GREEN BAY/BROWN COUNTY  
PROFESSIONAL FOOTBALL STADIUM DISTRICT  
AGENDA  
MONDAY, APRIL 8, 2024  
2:00 P.M.**

**Lambeau Field Atrium - MVP BOX 4039  
Enter American Family Insurance Gate  
Follow Signs to 4th Level**

1. Call the Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve/Modify Agenda
5. Request for Approval of the Minutes – December 12, 2023
6. Communications:
  - A. 3/23/24 *Green Bay Press Gazette* Article, “Packers Begin Lambeau Field Lease Talks Well Ahead of Deadline, but City of Green Bay Puts Them on Hold”
  - B. 3/26/24 Letter from City of Green Bay to Packers RE: Proposed Sale of Property
  - C. Late Communications (if any)
7. Special Events & Economic Development Fund Update:
  - A. Detail of Special Events and Economic Development Fund
  - B. Post-Event Reports
    - WIAA Volleyball (2023) and Girls Basketball (2024)
    - Forest Lakes
8. Game/Event Review by Sigma – Packers vs LA Rams - November 5, 2023
9. Capital Projects Review
  - A. Request for Capital Improvements Funds – Third Locker Room Project
10. Financial Reports – November and December 2023 – January, February and March 2024
11. Director’s Report
12. Motion to convene in 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.

Return to Open Session

Consideration of Action, If Any, Regarding Closed Session Discussion
13. Other Matters Authorized by Law
14. Motion to Adjourn

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

**DIRECTOR'S REPORT**  
**APRIL 8, 2024**

- **SPECIAL REVENUE FUND**
  - **Fund Statement**
  
- **CAPITAL PROJECTS FUND**
  - **District User Fee Fund Statement**
  
- **FOURTH QUARTER 2023 MAINTENANCE MONITORING REPORT**
  
- **BRICK/TILE SALES**
  - **Program Administration Transition**
  - **2023 Sales Statistics**
  - **2003-2023 Summary**
  
- **REMAINING 2024 QUARTERLY MEETING DATES (held at 2:00 p.m.)**
  - **June 24, 2024**
  - **September 23, 2024**
  - **December 9, 2024**
  
- **OTHER MATTERS**