

**GREEN BAY/BROWN COUNTY
PROFESSIONAL FOOTBALL STADIUM DISTRICT
AGENDA
MONDAY, JUNE 26, 2023
2:00 P.M.**

Lambeau Field Atrium – MVP Box 4039

**1265 Lombardi Avenue
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 – March 27, 2023
6. Late Communications (if any)
7. Special Events & Economic Development Fund Update:
 - A. Detail of Special Events and Economic Development Fund
 - B. Post-Event Reports:
 - Forest Lakes District – January 6-8, 2023
 - WIAA State Girls’ Basketball Tournament – March 9-11, 2023
 - WAMO State Pool Tournament – March 15-19, 2023
 - C. Funding Request – Discover Green Bay:
 - WIAA Girls Basketball and Boys/Girls Volleyball 2024 & 2025
8. Financial Reports – March, April, May 2023
9. Director’s Report
10. District Staffing – Sigma Contract
11. Other Matters Authorized by Law
12. Motion to Adjourn

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