



## August Board of Directors Meeting

August 20, 2021 at 8:30am in the Wisconsin Center Room 203 and via  
<https://youtu.be/L83FrknVoM8>

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes  6.18.2021 Board.docx	Approval of Minutes	James Kanter
III.	Financial Report	Discussion	Steve Marsh
IV.	CEO Report	Discussion	Marty Brooks
V.	Expansion Update	Discussion	Mike Abrams with CAAICON Carla Cross with Cross Management and Mike Vogel with GRAEF Marty Brooks
VI.	<b>Closed Session</b> The Board may convene in closed session pursuant to Wis. Stat. s. 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and pursuant to Wis. Stat. s. 19.85(1)(g) for purposes of conferring with legal counsel for the District who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Board is expected to reconvene in open session following this agenda item.		
VII.	Future Board Meeting Dates  2021 Committee and Board Meeting Calendar.pdf  2022 Committee and Board Meeting Calendar.pdf		Michale Maxwell
VIII.	Future Board Discussion Items		James Kanter
IX.	Adjourn		James Kanter

**Notice:**

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact: Robert Seefeld, ADA Coordinator at PH: 414-908-6054/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203.