



## Wisconsin Center District March 6, 2020 Board Meeting Agenda

March 6, 2020 at 8:30am at 400 W Wisconsin Ave Room 102C in the Wisconsin Center

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|-------|---|---------------------|---|
| I.    | Roll Call/Declaration of a Quorum                 |                     | Michale Maxwell                                       |
| II.   | Discussion and Approval of Meeting Minutes        | Approval of Minutes | James Kanter  |
| III.  | Financial Update                                  |                     | Steve Marsh   |
|       | 2019 Financial Review                             |                     | Steve Marsh   |
|       | 2020 Financial Update                             |                     | Steve Marsh   |
| IV.   | CEO Update  |                     | Marty Brooks  |
| V.    | Expansion   |                     | Marty Brooks  |
|       | Project Update                                    |                     | Mike Abrams and Marc Farha                            |
|       | Architectural Presentation of Renderings          |                     | Robert Svedberg (tvs Design) and Rich Tennesen (EUA)  |
|       | Project Financing Presentation                    |                     | John Mehan, Bill Mack, Dave Erdman, Rebecca Speckhard |
| VI.   | Future Board Meeting Dates                        |                     |   |
|       | 2020 Governance FP and Board Meeting Calendar.pdf |                     |   |
| VII.  | Future Board Discussion Items                     |                     |   |
| VIII. | Adjourn   |                     |   |

### 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: 908-6054/FAX 908-6010 or by writing to

the Coordinator at the Wisconsin Center District, 400 W. Wisconsin Avenue, Milwaukee, WI 53203.