



March Board of Directors Meeting

March 10, 2023 at 8:30am 750 N 6th St Room 201AB and via https://youtube.com/live/bs92wd1YJ_E?feature=share

<p>I. Roll Call/Declaration of a Quorum</p>		<p>Michale Maxwell</p>
<p>II. Discussion and Approval of Meeting Minutes</p> <p>a. 1.20.2023 Board.docx</p>	<p>Approval of Minutes</p>	<p>James Kanter</p>
<p>III. Financial Report</p> <p>a. 2023 Income Statement.pdf</p> <p>b. Unrestricted Cash Flow Projection.pdf</p> <p>c. Restricted Cash Flow Projection.pdf</p> <p>d. 2023 Capital Budget.pdf</p> <p>e. Event Mix Summary.pdf</p> <p>f. Project Budget.pdf</p> <p>g. Project Cash Flow Projections.pdf</p>	<p>Discussion</p>	<p>Steve Marsh</p>
<p>IV. CEO Report</p>	<p>Discussion</p>	<p>Marty Brooks</p>
<p>V. Expansion Update</p>	<p>Discussion</p>	<p>Mike Abrams with CAAICON</p>
<p>VI. Naming Rights Negotiation Status</p> <p>The Board may enter into closed session pursuant to Wis. Stat. section 19.85(1)(e) for the purpose of deliberating or negotiating specified public business when competitive and bargaining reasons require a closed session.</p>	<p>Discussion and Action</p>	<p>Marty Brooks, Steve Harms, Chris Foy with Legends, Jeff Nelson with Navigate, Ryan Davis with Bryan Cave Leighton Paisner LLP</p>
<p>VII. Future Board Meeting Dates</p> <p>a. 2023 Committee and Board Meeting Calendar.pdf</p>		<p>Michale Maxwell</p>

VIII. Future Board Discussion Items

James Kanter

IX. Adjourn

James Kanter

a. 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 serve, 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.