



April 2020 Board of Directors Meeting

April 2, 2020 at 8:30am <https://webcast.center/wcd/board.php>

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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 |
| | Board 03.06.2020.docx | | |
| III. | Financial Update | | Steve Marsh |
| IV. | CEO Update | | Marty Brooks |
| V. | Expansion | | Marty Brooks |
| VI. | Convention Center Expansion Financing Package | Discussion and Approval | |
| | Resolution A 20001 WCD 20 (Refunding) Authorizing Resolution (dedicated tax revenue bonds series 2020) with Project Authorization.pdf | | |
| | Resolution B 20002 WCD 20 Authorizing Resolution Option Without Project Authorization.pdf | | |
| | Summary of Authorizing Resolutions.pdf | | |
| VII. | PILOT Proposal | Discussion and Approval | Marty Brooks |
| VIII. | Future Board Meeting Dates | | |
| | 2020 Governance FP and Board Meeting Calendar.pdf | | |
| IX. | Future Board Discussion Items | | |
| X. | 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.