

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on January 21, 2015 at Keller, Inc. N216 State Road 55, Kaukauna, WI 54130. The items to be discussed are included below. Note that some members of the Board may attend by phone. Note also that the meeting will be closed under Wis. Stat. § 19.85(1) as indicated below.

Agenda

Wisconsin Economic Development Corporation Meeting of the Board of Directors

**Keller Inc.
N216 State Road 55
Kaukauna, WI 54130
January 21, 2015
9:00 a.m. - 12:00 p.m.**

1. Call to Order and Roll Call
2. Resolution for Recognition of Service
3. Introduction from Keller Inc.
4. Approval of Minutes from December 16, 2014 Meeting
5. WEDC in the News
6. CEO Report
7. Vice President of Credit & Risk Report
8. Compliance Update
9. Technology Development Loan Convertible Debt Update
10. Committee Reports
 - a. Policy Committee
 - i. Vote on Systems Policies
 - b. Awards Administration Committee
11. Closed Session

Per Wis. Stat. § 19.85(1)(e) a closed session is authorized for deliberating the investing of public funds whenever competitive or bargaining reasons require a closed session. The Board will be meeting in closed session to review pending economic development projects. The Board will open the meeting again at the end of the closed session.

12. Proposed Agency Merger Discussion

13. Other Business

14. Adjournment