

## **Open Meetings Notice**

The meeting of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on December 18, 2014 at 1:00 P.M. in WEDC Sixth Floor Conference Room, located at 201 W. Washington Avenue Madison, WI 53703. The items to be discussed are included below. Note that some of the Committee may attend by phone.

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### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting of the Awards Administration Committee**

WEDC  
Sixth Floor Conference Room  
201 W. Washington Avenue Madison, WI 53703

**December 18, 2014  
1:00 P.M. - 2:00 P.M.**

1. Call to Order and Roll Call
2. Approval of Minutes from September 30, 2014
3. Recommendation on revisions to GOV ADM 121
4. Review Certified Sites and Technology Development Loan Program Guidelines revisions
5. 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.

6. Other Business
7. Adjournment