

## **Open Meetings Notice**

The meeting of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on December 20, 2017 at 11:30 A.M. in WEDC's Sixth Floor Conference Room, located at 201 West 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 West Washington Avenue  
Madison, WI 53703

**December 20, 2017  
11:30 A.M. – 12:30 P.M.**

1. Call to Order and Roll Call
2. Approval of Minutes from November 7, 2017 Awards Committee Meeting
3. Review and Vote on the Business Development Loan Program Guideline
4. 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 Committee will be meeting in closed session to review pending economic development projects. The Committee will open the meeting again at the end of the closed session.*
5. Adjournment