

## **Open Meetings Notice**

The teleconference of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on June 18, 2019 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 members of the committee may attend by phone. Note also that the meeting may be closed under Wis. Stat. § 19.85(1) if indicated below.

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### **Agenda**

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

**WEDC  
Sixth Floor Conference Room  
201 West Washington Avenue  
Madison, WI 53703**

**June 18, 2019  
1:00-2:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from the May 14, 2019 Meeting
3. 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.*
4. Adjournment

**Wisconsin Economic Development Corporation  
Teleconference of the WEDC Awards Administration Committee**

**WEDC  
Sixth Floor Conference Room  
201 West Washington Avenue  
Madison, WI 53703**

**May 14, 2019  
1:00 - 2:00 P.M.**

(These minutes should be read in conjunction with the agenda and documents prepared for the meeting.)

**COMMITTEE MEMBERS IN PERSON:**

- Mark R. Hogan, WEDC Secretary and CEO
- Tricia Braun, WEDC COO
- Brian Nowicki, WEDC CFO

**COMMITTEE MEMBERS PRESENT VIA TELECONFERENCE:**

- Jim Ladwig, SC Johnson (Chair, arrived at 1:05 PM)
- John Brogan, Bank of Kaukauna
- John Oathout, American Bank
- Randy Hulke, UW-Stout
- John Reinke, Retired Banker

**COMMITTEE MEMBERS EXCUSED:**

- Thelma Sias, We Energies (ret.)

### **CALL TO ORDER AND ROLL CALL**

AAC Chair Jim Ladwig was delayed in joining the meeting, so WEDC Board Chair Lisa Mauer called the meeting to order at 1:00 PM.

Lisa Mauer requested a motion to approve the minutes from the March 9, 2019 meeting. Motion was made by Brian Nowicki with a second by John Oathout. The motion to approve the minutes was passed unanimously.

### **CLOSED SESSION**

Lisa Mauer requested a motion to approve entering closed session. Motion was made by John Brogan with a second by Randy Hulke. The motion to enter closed session was passed unanimously.

*Members of the public excused themselves for closed session.*

*See separate minutes for closed session.*

### **RESUMPTION OF OPEN MEETING**

The meeting reconvened in open session at 1:58 pm.

### **ADJOURNMENT**

Jim Ladwig requested a motion to adjourn the meeting. Motion was made by Mark Hogan with a second by Tricia Braun. The motion to adjourn the meeting was passed unanimously. The meeting adjourned at 1:59 PM.