

## **Open Meetings Notice**

The Mainstreet Makeover Meeting for the Wisconsin Economic Development Corporation will be held on December 12, 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 Main Street Makeover Committee**

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

**December 12, 2019  
9:00-10:00am**

1. Call to Order and Roll Call
2. Review Evaluation Criteria and Submissions Received
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 the applications of individual businesses. The Board will open the meeting again at the end of the closed session.*
4. Adjournment