

Open Meetings Notice

The teleconference of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on April 16, 2020 via Teams Meetings. The items to be discussed are included below. Note also that the meeting may be closed under Wis. Stat. § 19.85(1) if indicated below.

Agenda

Wisconsin Economic Development Corporation Meeting of the Awards Administration Committee

Join Microsoft Teams Meeting

Phone: 608-210-6800

Conference ID: 822 891 093#

**April 16, 2020
10:00-11:00 AM**

1. Call to Order and Roll Call
2. Approval of Minutes from the February 18, 2020 Meeting
3. COO Update
4. Review and Vote to Recommend Temporary Award Approval Threshold Changes
5. Closed Session
Under 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. Adjournment