



**WEDC BOARD MEETING MINUTES  
BOARD OF DIRECTORS TELECONFERENCE**

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

**September 8, 2017  
2:00 - 3:00 p.m.**

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

**BOARD MEMBERS PRESENT:**

- Representative Peter Barca, 64th Assembly District
- Senator Tim Carpenter, 3rd Senate District

**BOARD MEMBERS PRESENT VIA TELECONFERENCE:**

- Lisa Mauer, Rickert Industries
- Nancy Hernandez, ABRAZO
- Ray Dreger, Seeds 'N Stuff Farm Market, Inc.
- Tom Sylke, Setter Roche LLP
- Representative Rob Hutton, 13th Assembly District
- Senator Dan Feyen, 18th Senate District
- David Drury, WING Capital Group
- R.D. Nair, University of Wisconsin School of Business
- Jim Ladwig, SC Johnson
- Secretary Rick Chandler, Department of Revenue
- Secretary Scott Neitzel, Department of Administration

**BOARD MEMBERS EXCUSED:**

**THINK·MAKE·HAPPEN.**

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

Lisa Mauer called the meeting to order at 2:02 p.m.

### **CLOSED SESSION**

In open session, Lisa Mauer proposed the Board enter closed session to discuss pending economic development project negotiations as recommended by the Awards Administration Committee.

Lisa Mauer requested a motion to approve entering closed session. Motion was made Representative Peter Barca with a second by Nancy Hernandez. The motion to move into closed session was approved unanimously.

*See separate minutes for closed session.*

### **RESUMPTION OF OPEN MEETING**

The meeting reconvened in open session at 3:11 p.m.

### **ADJOURNMENT**

Lisa Mauer adjourned the meeting at 3:12 p.m.