



**WEDC BOARD OF DIRECTORS
AWARDS ADMINISTRATION COMMITTEE MEETING MINUTES**

**Hosted in WEDC's Sixth Floor Conference Room
201 W. Washington Avenue Madison, WI 53703**

**September 27, 2017
11:00 A.M. - 12:00 P.M.**

COMMITTEE MEMBERS PRESENT VIA TELECONFERENCE:

- Ray Dreger, Seeds N' Stuff
- Randy Hulke, University of Wisconsin – Stout
- Jim Ladwig, SC Johnson

COMMITTEE MEMBERS PRESENT:

- Mark Hogan, Secretary and Chief Executive Officer, WEDC
- Tricia Braun, Chief Operating Officer, WEDC
- Brian Nowicki, Chief Financial Officer, WEDC

COMMITTEE MEMBERS EXCUSED:

- John Reinke, Retired Banking Professional

THINK·MAKE·HAPPEN.

CALL TO ORDER AND ROLL CALL

Ray Dreger called the meeting to order at 11:04 a.m.

REVIEW AND VOTE ON ENTERPRISE ZONE PROGRAM GUIDELINE ADDENDUM

Jenn Jin reviewed the changes made to the Enterprise Zone (EZ) program guidelines with the Committee and answered member questions. Changes to the EZ program guidelines include allowing companies to qualify for EZ certification as a Financial Services Technology Corporate Headquarters if, after completing a competitive corporate relocation process, the company retains its corporate headquarters in this state and retains a minimum number of full-time employees, as determined by the corporation.

Mark Hogan moved to approve the addendum, motion seconded by Randy Hulke with a unanimous vote approve the addendum to the EZ program guidelines.

CLOSED SESSION

Motion to go into closed session was made by Mark Hogan and seconded by Randy Hulke. The motion was approved unanimously.

The closed session minutes are contained in a separate document.

RESUMPTION OF OPEN MEETING

The meeting reconvened in open session at 11:33 a.m.

ADJOURNMENT

The meeting was adjourned at 11:34 a.m.