

## **Open Meetings Notice**

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on September 28, 2017 at the UWM Innovation Campus located at 1225 Discovery Parkway, Wauwatosa, WI 53226. The items to be discussed are included below. Note that some members of the Board may attend by phone. Note also that the meeting may be closed under Wis. Stat. § 19.85(1) as indicated below.

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### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting of the Board of Directors**

**UWM Innovation Campus  
1225 Discovery Parkway  
Wauwatosa, WI 53226**

**September 28, 2017  
1:00 – 4:00 p.m.**

1. Call to Order and Roll Call
2. UWM – Innovation Campus Presentation
3. Approval of Minutes from the July 13, 2017 Meeting
4. Chair Report
5. CEO Report
6. CFO Report
7. Review and Vote on submission of the Annual Report on Economic Development (as required under § Wis. Stat. 238.07(2))
8. 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 for the purpose of updating the Board on economic development project negotiations. The Board will open the meeting again at the end of the closed session.*
9. Adjournment