

## Open Meetings Notice

The meeting of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on November 7, 2017 at 1:00 P.M. 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 of the Committee may attend by phone.

---

### Agenda

#### **Wisconsin Economic Development Corporation Meeting of the Awards Administration Committee**

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

**November 7, 2017  
1:00 – 2:00 P.M.**

1. Call to Order and Roll Call
2. Approval of Minutes from the September 6, September 8, September 27, and October 17 Awards Committee Meetings
3. Review and Vote on the Enterprise Zone (EZ), Qualified New Business Venture (QNBV), Business Development Tax Credit (BTC), and Historic Tax Credit (HTC) Program Guideline Updates
4. 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 Committee will be meeting in closed session to review pending economic development projects. The Committee will open the meeting again at the end of the closed session.*
5. Adjournment