

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on December 20, 2017 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 members of the Board may attend by phone. Note also that the meeting will be closed under Wis. Stat. § 19.85(1) as indicated below.

Agenda

Wisconsin Economic Development Corporation Meeting of the Board of Directors

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

**December 20, 2017
3:00 - 4:00 p.m.**

1. Call to Order and Roll Call
2. Review and Vote on the Business Development Loan Program Guideline
3. Code of Ethics & Conduct Update
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 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.
5. Adjournment