



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

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

**MARCH 30, 2018  
10:30 - 11:30 A.M.**

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

**BOARD MEMBERS PRESENT:**

**BOARD MEMBERS PRESENT VIA TELECONFERENCE:**

- Lisa Mauer, Rickert Industries
- Nancy Hernandez, ABRAZO
- Ray Dreger, Seeds 'N Stuff Farm Market, Inc.
- Representative Dana Wachs, 91st Assembly District
- Senator Tim Carpenter, 3rd Senate District
- Senator Dan Feyen, 18th Senate District
- David Drury, WING Capital Group
- Jim Ladwig, SC Johnson
- R.D. Nair, University of Wisconsin School of Business
- Secretary Rick Chandler, Department of Revenue
- Secretary Ellen Nowak, Department of Administration

**BOARD MEMBERS EXCUSED:**

- Representative Rob Hutton, 13th Assembly District

**THINK·MAKE·HAPPEN.**

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

Lisa Mauer called the meeting to order at 10:31 a.m.

Lisa Mauer thanked Thomas Sylke for his six and a half years of service on WEDC's Board of Directors. Thomas Sylke resigned from the Board in February to become the Chairman of the Grainger Institute for Engineering's Advisory Board.

### **CLOSED SESSION**

Lisa Mauer requested a motion to approve entering closed session to discuss pending economic development project negotiations as recommended by the Awards Administration Committee. Motion was made by Nancy Hernandez with a second by Dave Drury. The motion to move into closed session passed unanimously.

*Members of the public excused themselves for closed session.*

*See separate minutes for closed session.*

### **RESUMPTION OF OPEN MEETING**

The meeting reconvened in open session at 10:48 a.m.

### **ADJOURNMENT**

Lisa Mauer adjourned the meeting at 10:49 a.m.