



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

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

**May 22, 2018
2:00 - 3:30 P.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 Rob Hutton, 13th Assembly District
- Representative Dana Wachs, 91st Assembly District (arrive at 2:35 PM)
- Senator Dan Feyen, 18th Senate District
- 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 (depart at 2:46 PM)

BOARD MEMBERS EXCUSED:

- Senator Tim Carpenter, 3rd Senate District
- David Drury, WING Capital Group

THINK·MAKE·HAPPEN.

CALL TO ORDER AND ROLL CALL

Lisa Mauer called the meeting to order at 2:04 p.m.

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 Ray Dreger with a second by Representative Rob Hutton. 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 2:52 p.m.

ADJOURNMENT

Lisa Mauer adjourned the meeting at 2:53 p.m.