

**Wisconsin Economic Development Corporation
Teleconference of the WEDC Board**

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

**October 25, 2018
10:00 - 11:00 A.M.**

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

BOARD MEMBERS PRESENT VIA TELECONFERENCE:

- Lisa Mauer, Rickert Industries (Chair)
- Nancy Hernandez, ABRAZO, LLC
- Raymond Dreger, Seeds 'N Stuff Farm Market, Inc.
- Senator Caleb Frostman (Arrive 10:22 a.m.)
- Senator Dan Feyen
- Randy Hopper, Mountain Dog Media
- David Drury, WING Capital Group
- Representative Dana Wachs (Arrive 10:22 a.m.)
- Secretary Ellen Nowak, Department of Administration
- Secretary Rick Chandler, Department of Revenue

BOARD MEMBERS EXCUSED

- Representative Rob Hutton
- Jim Ladwig, SC Johnson

CALL TO ORDER AND ROLL CALL

Lisa Mauer called the meeting to order at 10:22 a.m.

Notice to the Board was given on the use of Delegated Authority (DA) on three Staff Reviews that were included in the materials for the meeting. The three DA awards include two Disaster Recovery Microloan awards as well as the WCMP ExportTech award that was approved using DA at the last AAC meeting due to quorum. These awards are simply notices pursuant to the DA policy and no vote was necessary for any of these awards. The summary reports of the exercise of this authority and award approval was submitted to the Board no later than thirty (30) days after the CEO's exercise of authority.

CLOSED SESSION

Lisa Mauer requested a motion to approve entering closed session. Motion was made by Ray Dreger with a second by Nancy Hernandez.

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 10:32 a.m.

ADJOURNMENT

Lisa Mauer adjourned the meeting at 10:33 a.m.