



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

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

**August 27, 2018  
1:00 - 2:00 P.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.
- Representative Rob Hutton
- Senator Caleb Frostman
- Senator Dan Feyen
- David Drury, WING Capital Group
- Jim Ladwig, SC Johnson
- Randy Hopper, Mountain Dog Media

**BOARD MEMBERS EXCUSED:**

- Representative Dana Wachs
- Secretary Rick Chandler, Department of Revenue
- Secretary Ellen Nowak, Department of Administration

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**THINK·MAKE·HAPPEN.**

**CALL TO ORDER AND ROLL CALL**

Lisa Mauer called the meeting to order at 1:02 p.m.

**CLOSED SESSION**

Lisa Mauer requested a motion to approve entering closed session. Motion was made by David Drury with a second by Raymond Dreger.

*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 1:17 p.m. Lisa Mauer reminded the WEDC Board members of the upcoming Board scheduled for September 26, 2018.

**ADJOURNMENT**

Lisa Mauer adjourned the meeting at 1:18 p.m.