

Open Meetings Notice

The teleconference of the Main Street Makeover Selection Committee for the Wisconsin Economic Development Corporation will be held on December 17, 2018 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 committee may attend by phone. Note also that the meeting may be closed under Wis. Stat. § 19.85(1) if indicated below.

Agenda

Wisconsin Economic Development Corporation Teleconference of the Main Street Makeover Committee

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

**December 17, 2018
10:00-11:00am**

1. Call to Order and Roll Call
2. Review Evaluation Criteria and Submissions Received
3. 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 Committee will be meeting in closed session to review the applications of individual businesses. The Committee will open the meeting again at the end of the closed session.
4. Recommendations for Main Street Makeover Finalists
5. Adjournment