



**WEDC BOARD OF DIRECTORS
AWARDS ADMINISTRATION COMMITTEE MEETING MINUTES**

**Hosted in WEDC's Sixth Floor Conference Room
201 W. Washington Avenue Madison, WI 53703**

**June 27, 2018
2:00 - 4:00 P.M.**

COMMITTEE MEMBERS PRESENT VIA TELECONFERENCE:

- Ray Dreger, Seeds N' Stuff
- Randy Hulke, University of Wisconsin – Stout
- John Reinke, Retired Banking Professional

COMMITTEE MEMBERS PRESENT:

- Mark Hogan, Secretary and Chief Executive Officer, WEDC
- Brian Nowicki, Chief Financial Officer, WEDC

COMMITTEE MEMBERS EXCUSED:

- Jim Ladwig, SC Johnson
- Tricia Braun, Chief Operating Officer, WEDC

THINK·MAKE·HAPPEN.

CALL TO ORDER AND ROLL CALL

Ray Dreger called the meeting to order at 2:00 p.m.

APPROVAL OF MINUTES FROM THE MAY 21, 2018 MEETING

Draft minutes from the May 21, 2018 meeting were distributed to all committee members prior to this meeting.

Mark Hogan motioned to approve the minutes, motion seconded by Randy Hulke with a unanimous vote to approve the minutes.

CLOSED SESSION

Motion to go into closed session was made by Mark Hogan and seconded by John Reinke. The motion was approved unanimously.

The closed session minutes are contained in a separate document.

RESUMPTION OF OPEN MEETING

The meeting reconvened in open session at 2:48 p.m.

REVIEW AND RECOMMEND 2019 PROGRAM GUIDELINES

John Parrish reviewed the changes made to WEDC's program guidelines with the Committee which were summarized in the FY19 Program Guidelines Summary and answered member questions. All edits were reviewed by WEDC executive staff and legal counsel to ensure that the changes met all statutory guidelines.

John Reinke moved to approve the program guidelines, motion seconded by Mark Hogan with a unanimous vote to send the program guidelines to the Board for final approval.

ADJOURNMENT

There being no further business to come before the Committee, Mark Hogan moved to adjourn the meeting. Brian Nowicki seconded the motion and the meeting was adjourned at 2:52 p.m.