

**Wisconsin Economic Development Corporation
Teleconference of the Awards Administration Committee**

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

**September 25, 2018
03:00 -4:00 P.M.**

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

AAC MEMBERS PRESENT VIA TELECONFERENCE:

- Ray Dreger, Seeds 'N Stuff Farm Market, Inc. (Chair)
- Randy Hulke, UW-Stout

AAC MEMBERS IN PERSON:

- Mark R. Hogan, WEDC Secretary and CEO
- Tricia Braun, WEDC COO
- Brian Nowicki, WEDC CFO

AAC MEMBERS EXCUSED:

- John Reinke, Retired Banker
- Jim Ladwig, SC Johnson

CALL TO ORDER AND ROLL CALL

Ray Dreger called the meeting to order at 3:00 p.m.

Ray Dreger requested a motion to approve the minutes from the August 23, 2018 and September 18, 2018 meetings. A motion was made by Mark Hogan with a second by Tricia Braun. The motion to approve the minutes was passed unanimously.

CLOSED SESSION

Ray Dreger requested a motion to approve entering closed session. Motion was made by Mark Hogan with a second by Brian Nowicki.

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 3:40 p.m.

ADJOURNMENT

Ray Dreger adjourned the meeting at 3:40 p.m.