

**Wisconsin Economic Development Corporation  
Meeting for the Fabrication Laboratories Grant**

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

**February 21, 2019  
9:00 A.M. - 3:00 P.M.**

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

**REVIEWERS IN PERSON:**

- Ann Hyra, WEDC
- Jon Bartz, WEDC
- Vanessa Ineza, WEDC
- Mike Beeth, UW-Oshkosh
- Brent Kindred, Department of Public Instruction

## **CALL TO ORDER AND ROLL CALL**

Senior Staff Counsel Jennifer Campbell called the meeting to order at 9:00 a.m.

## **REVIEW OF THE FAB LAB PROGRAM GUIDELINES**

Reviewers discussed the FY19 Fabrication Laboratories Program Guidelines. For FY19, WEDC is continuing the Fab Lab Grant Program as part of its overall program offerings, with \$500,000 budgeted. The reviewers discussed that FY19 will include a moratorium on applicants who have already received three Fab Lab Grants, except for the City of Milwaukee.

## **CLOSED SESSION**

The reviewers requested a motion to approve entering closed session. Motion was made by Sector Strategy Project Coordinator Ann Hyra with a second by Brent Kindred. The motion to enter closed session was passed unanimously.

*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 12:00 p.m.

## **ADJOURNMENT**

The reviewers requested a motion to adjourn the meeting. Motion was made by John Bartz with a second by Mike Beeth. The motion to adjourn the meeting was passed with unanimous consent.