

Open Meetings Notice

The teleconference of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on March 6, 2019 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 Awards Administration Committee

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

**March 6, 2019
1:00-2:00pm**

1. Call to Order and Roll Call
2. Approve the minutes from the November 20, 2018 and December 12, 2018 meetings
3. Awards Administration Policy Overview
4. Review Update to Awards Administration Policy
5. Review and Vote on Enterprise Zone Program Guidelines
6. 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 pending economic development projects. The Committee will open the meeting again at the end of the closed session.
7. Adjournment