

Open Meetings Notice

The teleconference of the Board of Directors for the Wisconsin Economic Development Corporation will be held on April 17, 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 Board 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 Board of Directors

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

**April 17, 2019
2:00-3:00 PM**

1. Call to Order and Roll Call
2. Approve the Minutes from the April 5th, 2019 Meeting
3. Review Request for Proposal- Entrepreneurship Engagement Platform
4. 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 Board will be meeting in closed session to review pending economic development projects. The Board will open the meeting again at the end of the closed session.
5. Adjournment