

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

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

**October 8, 2019
1:00 - 2:00 P.M.**

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

COMMITTEE MEMBERS IN PERSON:

- Brian Nowicki, WEDC CFO

COMMITTEE MEMBERS PRESENT VIA TELECONFERENCE:

- John Brogan, Bank of Kaukauna
- John Oathout, American Bank
- Randy Hulke, UW-Stout
- Tricia Braun, WEDC COO

COMMITTEE MEMBERS EXCUSED:

- Jim Ladwig, SC Johnson (Chair)
- Thelma Sias, We Energies (ret.)

CALL TO ORDER AND ROLL CALL

AAC Chair Jim Ladwig was unable to attend the meeting, so WEDC CLO Jennifer Jin called the meeting to order 1:03 PM.

Jennifer Jin requested a motion to approve the minutes from the September 17, 2019 meeting. Motion was made by John Oathout with a second by Brian Nowicki. The motion to approve the minutes was passed unanimously.

CLOSED SESSION

Jennifer Jin requested a motion to approve entering closed session. Motion was made by John Brogan with a second by Randy Hulke. 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 1:23 PM.

ADJOURNMENT

Jennifer Jin requested a motion to adjourn the meeting. Motion was made by Tricia Braun with a second by Brian Nowicki. The motion to adjourn the meeting was passed unanimously. The meeting adjourned at 1:23 PM.