

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

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

**November 12, 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:

- Tricia Braun, WEDC COO
- Brian Nowicki, WEDC CFO

COMMITTEE MEMBERS PRESENT VIA TELECONFERENCE:

- John Brogan, Bank of Kaukauna (Chair)
- Jim Ladwig, SC Johnson
- Sachin Shivaram, Manitowoc Aluminum Foundry

COMMITTEE MEMBERS EXCUSED:

- Missy Hughes, WEDC CEO
- Thelma Sias, We Energies (ret.)

CALL TO ORDER AND ROLL CALL

WEDC AAC Chair John Brogan called the meeting to order at 1:00 PM.

John Brogan requested a motion to approve the minutes from the October 8, 2019 meeting. Motion was made by John Oathout with a second by Tricia Braun. The motion to approve the minutes was passed unanimously.

CLOSED SESSION

John Brogan requested a motion to approve entering closed session. Motion was made by Brian Nowicki with a second by Tricia Braun. 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 1:24 PM.

ADJOURNMENT

John Brogan requested a motion to adjourn the meeting. Motion was made by Tricia Braun with a second by Jim Ladwig. The motion to adjourn the meeting was passed unanimously. The meeting adjourned at 1:24 PM.