Open Meetings Notice

The teleconference of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on December 10, 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
Meeting of the Awards Administration Committee

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

December 10, 2019
1:00-2:00 PM

1. Call to Order and Roll Call

2. Approval of Minutes from the November 12, 2019 Meeting

3. Closed Session
   Under 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.

4. Adjournment