

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

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

**January 14, 2020
2:00-3:00 PM**

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

COMMITTEE MEMBERS IN PERSON:

- Missy Hughes, WEDC CEO
- Sam Ridders, WEDC COO
- Brian Nowicki, WEDC CFO

COMMITTEE MEMBERS PRESENT VIA TELECONFERENCE:

- John Brogan, Bank of Kaukauna (Chair)
- Jim Ladwig, SC Johnson
- John Oathout, American Bank
- Wendy Baumann, WWBIC

COMMITTEE MEMBERS EXCUSED:

- Sachin Shivaram, Manitowoc Aluminum Foundry
- Thelma Sias, We Energies (ret.)

CALL TO ORDER AND ROLL CALL

AAC Chair John Brogan called the meeting to order at 2:02 PM.

John Brogan requested a motion to approve the minutes from the December 10, 2019 Meeting. Motion was made by John Oathout with a second by Jim Ladwig. 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 Jim Ladwig with a second by Brian Nowicki. 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 2:31 PM.

ADJOURNMENT

WEDC CLO Jennifer Jin requested a motion to adjourn the meeting. Motion was made by John Oathout with a second by Jim Ladwig. The motion to adjourn the meeting was passed unanimously. The meeting adjourned at 2:31 PM.