

Open Meetings Notice

The review meeting for the Fabrication Laboratories Grant for the Wisconsin Economic Development Corporation will be held on February 11, 2020 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 for the Fabrication Laboratories Grant

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

**February 11, 2020
9:00 A.M. – 2:00 P.M.**

1. Call to Order and Roll Call
2. Review of the Fab Lab Program Guidelines
3. 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 committee will be meeting in closed session to review applications for the Fabrication Laboratories Grant. The committee will open the meeting again at the end of the closed session.

4. Adjournment