

## **Open Meetings Notice**

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on April 23, 2020 by teleconference. The items to be discussed are included below. Note that the meeting may be closed under Wis. Stat. § 19.85(1) if indicated below.

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### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting of the Board of Directors**

#### **[Join Skype Meeting](#)**

**Dial-in: (608) 210-6800**

**Passcode: 761895681#**

**April 23, 2020**

**1:00-3:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from the January 21, 2020 and March 17, 2020 Meetings
3. WEDC CEO Update
4. Resolution Delegating Temporary Approval Authority
5. Budget Amendment
6. Review and Vote on Revision to the MBD program guideline.

7. 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 for the purpose of updating the Board on economic development project negotiations.*

The Board will open the meeting again at the end of the closed session.

8. Adjournment