

Open Meetings Notice

The teleconference of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on May 26, 2020, as a Teams 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.

Agenda

Wisconsin Economic Development Corporation Meeting of the Awards Administration Committee

Microsoft Teams Meeting
Phone: 608-210-6800
Conference ID: 256 348 836#

**Tuesday, May 26, 2020
12:00 – 1:00 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes from the April 16, 2020 Meeting
3. Review and Vote on Recommending Approval of We're All In Small Business Grant Program
4. Review and Vote on Recommending Approval of Changes to Minority Business Development Grant Program
5. 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 Committee will be meeting in closed session to review pending economic development projects. The Committee will open the meeting again at the end of the closed session.
5. Adjournment