

Open Meetings Notice

The teleconference of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on September 17, 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

WEDC

Teams Meeting

Phone: 608-210-6800

Conference ID: 152 039 049#

Thursday, September 17, 2020

10:00 – 11:00 AM

1. Call to Order and Roll Call
2. Approval of Minutes from the July 16, 2020 Meeting
3. Review and Vote to Recommend Approval of We're All Innovating Contest Program Guideline
4. 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