

Open Meetings Notice

The teleconference of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on June 18, 2021, 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: 937123552#

Friday, June 18, 2021

9:00 – 10:00 AM

1. Call to Order and Roll Call
2. Approval of Minutes from the April 20, 2021 Meeting
3. Review FY21 3rd Quarter Credit & Risk Report
4. Review and Vote on Wisconsin Tomorrow Main Street Bounce Back Program Guideline
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.

6. Adjournment