

## **Open Meetings Notice**

The teleconference of the Awards Administration Committee for the Wisconsin Economic Development Corporation will be held on July 22, 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.

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### **Agenda**

#### **Wisconsin Economic Development Corporation Meeting of the Awards Administration Committee**

#### **WEDC**

#### **Teams Meeting**

Phone: 608-210-6800

Conference ID:428313262#

**Thursday, July 22, 2021**

**1:00 – 2:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from the June 18, 2021 Meeting
3. Review and Recommend for Approval of the Board Program Guidelines
4. Review of Mid-Year Program Guideline Revision for Historic Tax Credit
5. Strategic Plan Discussion
6. 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.*

7. Adjournment