# Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on Thursday, February 9, 2023. The items to be discussed are included below. Note also that the meeting may be closed under Wis. Stat. § 19.85(1) if indicated below.

# Agenda

 **Wisconsin Economic Development Corporation Board of Directors**

 **Wisconsin Economic Development Corporation**

 **201 W. Washington Avenue**

 **Madison, WI 53703**

# Microsoft Teams Meeting

 Phone: 608-210-6800

 Conference ID: 483654694#

# Meeting

# Thursday, February 9, 2023

**1:00 – 3:00 PM**

1. Call to Order and Roll Call
2. Approval of Minutes from the November 29, 2022 meeting
3. WIG Presentation – Greg Markle, Operation Fresh Start
4. CEO Report
5. AAC Report
6. ABC Report
7. Closed Session

*Under Wis. Stat. § 19.85(1)(e) and (g), and 19.36(10), a closed session is authorized for*  *deliberating the investing of public funds whenever competitive or bargaining reasons,*  *conferring with legal counsel regarding litigation, or staff management planning,*   *respectively, require a closed session.  The Board will be meeting in closed session for*  *the purpose of updating the Board on economic development project negotiations and*  *confer with legal counsel.  The Board will open the meeting again at the end of the closed*  *session.*

1. Adjournment