

**Wisconsin Economic Development Corporation
Teleconference of the WEDC Awards Administration Committee**

**WEDC
Sixth Floor Conference Room
201 West Washington Avenue
Madison, WI 53703**

**March 6, 2019
1:00 - 2:00 P.M.**

(These minutes should be read in conjunction with the agenda and documents prepared for the meeting.)

COMMITTEE MEMBERS IN PERSON:

- Mark R. Hogan, WEDC Secretary and CEO
- Tricia Braun, WEDC COO
- Brian Nowicki, WEDC CFO

BOARD/COMMITTEE MEMBERS PRESENT VIA TELECONFERENCE:

- Jim Ladwig, SC Johnson (Chair)
- John Brogan, Bank of Kaukauna
- John Oathout, American Bank
- Randy Hulke, UW-Stout
- John Reinke, Retired Banker

CALL TO ORDER AND ROLL CALL

WEDC Chair Jim Ladwig called the meeting to order at 1:00 PM.

Jim Ladwig asked the committee if there were any recommendations to amend the minutes from the November 20, 2018 and the December 12, 2018 meetings. The minutes stand as approved.

AWARDS ADMINISTRATION POLICY OVERVIEW AND UPDATE TO AWARDS ADMINISTRATION POLICY

WEDC Secretary and CEO Mark Hogan presented and the Committee discussed the Awards Administration Committee Policy. The AAC Policy sets forth the award approval process that WEDC follows that ensures due diligence in administering funds.

REVIEW AND VOTE ON ENTERPRISE ZONE GUIDELINES

Mark Hogan presented and the Committee discussed the Enterprise Zone Program Guidelines. Pursuant to the 2017 Wisconsin Act 369, the revision eliminated statutory cap on zone designations and clarified new designations will be subject to passive review by the Joint Committee on Finance.

Jim Ladwig requested a motion to approve the Enterprise Zone Program Guidelines. A motion was made by John Reinke with a second by Mark Hogan. The motion to approve the Enterprise Zone Program Guidelines was passed unanimously.

CLOSED SESSION

Jim Ladwig requested a motion to approve entering closed session. Motion was made by John Oathout with a second by Randy Hulke. The motion to enter closed session was passed unanimously.

Members of the public excused themselves for closed session.

See separate minutes for closed session.

RESUMPTION OF OPEN MEETING

The meeting reconvened in open session at 1:45 PM.

ADJOURNMENT

Jim Ladwig requested a motion to adjourn the meeting. Motion was made by Mark Hogan with a second by Tricia Braun. The motion to adjourn the meeting was passed with unanimous consent.