

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on October 28, 2016 in WEDC's Sixth Floor Conference Room, located at 201 West Washington Avenue, Madison, WI 53703. The items to be discussed are included below. Note that some members of the Board may attend by phone. Note also that the meeting will be closed under Wis. Stat. § 19.85(1) as indicated below.

Agenda

Wisconsin Economic Development Corporation Meeting of the Board of Directors

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

**October 28, 2016
11:00 a.m. - 12:00 p.m.**

1. Call to Order and Roll Call
2. Approval of Minutes from September 21, 2016 Meeting
3. Chair Report
4. CEO Report
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 Board will be meeting in closed session for the purpose of updating the Board on economic development project negotiations. The Board will open the meeting again at the end of the closed session.
6. Other Business
7. Adjournment