

Open Meetings Notice

The meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on February 10, 2017 at 9:00 a.m. in WEDC's First 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
First Floor Conference Room
201 West Washington Avenue
Madison, WI 53703**

**February 10, 2017
9:00 - 11:00 a.m.**

1. Call to Order and Roll Call
2. Approval of Minutes from December 13, 2016 Meeting
3. Entrepreneurship Grants Presentation
4. Chair Report
 - a. New Board Members: Senator Tim Carpenter & Senator Dan Feyen
 - b. Notice of Appointment to Budget & Finance Committee
5. CEO Report
 - a. Credit & Risk Quarterly Report
 - b. Tax Credit Verification Update
 - c. Fostering Futures and Trauma INformed WEDC Update – *Hannah Renfro*
 - d. WEDC In The News – *Mark Maley*
6. CFO Report
 - a. Quarterly Financial Report
7. Committee Reports
 - a. Joint Audit and Budget & Finance Committee

b. Awards Administration Committee

i. Closed Session

Per 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 to review pending economic development projects. The Board will open the meeting again at the end of the closed session.

8. Adjournment