

Open Meetings Notice

The teleconference meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on Tuesday, January 23, 2024 via Microsoft Teams. 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 Meeting of the Board of Directors

Microsoft Teams Meeting

Phone: 608-210-6800

Conference ID: 598904768#

Meeting

Tuesday, January 23, 2024

1:00 – 3:00 PM

1. Call to Order and Roll Call
2. Approval of Minutes from the November 28, 2023 meeting
3. CEO Report
4. ABC Report
 - Vote – Main Street Bounce Back program review (Clifton Larson Allen)
 - Compliance Report
5. AAC Report
 - Vote – CY24 Program Guidelines
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