

## **Open Meetings Notice**

The teleconference meeting of the Board of Directors for the Wisconsin Economic Development Corporation will be held on May 31, 2017 at 3:00 p.m. 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 Teleconference Meeting of the Board of Directors**

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

**May 31, 2017  
3:00 – 4:00 p.m.**

1. Call to Order and Roll Call
2. Closed Session  
*Under Wis. Stat. § 19.85(1)(e) and (g), a closed session is authorized for deliberating the investing of public funds whenever competitive or bargaining reasons and conferring with legal counsel regarding litigation, 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.*
3. Adjournment