



**PUBLIC NOTICE  
EXECUTIVE COMMITTEE MEETING**

**DATE:** September 22, 2016

**TIME:** 10:00 a.m.

**PLACE:** Milwaukee Economic Development Corporation  
757 N. Broadway, Suite 600  
Conference Room 1 & 2  
Milwaukee, WI 53202

**AGENDA ITEMS**

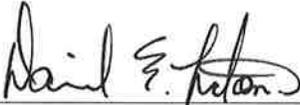
**CALL TO ORDER**

1. REVIEW OF BOARD OF DIRECTORS MINUTES
2. 2015 AUDIT REVIEW
3. 2016 YTD FINANCIAL REVIEW
4. DIRECTOR ELECTION
5. LOAN REQUEST – REDO ONE, LLC
6. PROGRAM UPDATES
7. OTHER

The meeting may go into closed session for purposes of credit review and evaluation. Status review of existing loans may also be undertaken at this time. This portion of the meeting will be held in closed session pursuant to SS.19.85(1)(e) and (f), Wis. Stats.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids.

Dated: September 21, 2016

By:   
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David E. Latona, President