



# Dane County

## Minutes - Final Unless Amended by Committee

### Commission on Economic & Workforce Development

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Wednesday, September 13, 2017

4:00 PM

City-County Building, Room 421  
210 Martin Luther King, Jr. Blvd.  
Madison, WI 53703

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#### A. Call To Order

*The meeting was called to order at 4:03 p.m.*

*Staff and others present: Tricia Braun and Mark Maley (WEDC); Tom Still (WI Technology Council); Leslie McAllister (NECZ); Donna Vogel, Wesley Sparkman, and Mickey Beil (Dane County); Peter Ouchakof and Dave Phillips (staff).*

#### B. Public Comment on Items not on the Agenda

*None.*

#### C. Consideration of Minutes

[2017  
MIN-213](#)

MINUTES OF THE JUNE 14, 2017 MEETING OF THE COMMISSION ON ECONOMIC AND WORKFORCE DEVELOPMENT.

**Attachments:** [06.14.17 Minutes](#)

*Motion by Krause, seconded by Oswald, to approve the June 14, 2017 meeting minutes. Motion carried by a voice vote.*

**This Minutes was approved the minutes**

#### D. Presentations

*Tricia Braun, Deputy Secretary/COO for WEDC, gave a presentation on the Foxconn development project proposal in Wisconsin and updates on recent initiatives at WEDC. Tom Still, president of the Wisconsin Technology Council, was also present and available for questions from the Commission regarding the Foxconn project.*

*Leslie McAllister, Zone Coordinator for the North-Eastside Early Childhood Zone project, gave a presentation about recent developments on the NECZ project. Commissioners asked questions about operations and ways that the project is addressing transportation and employment issues in the County.*

[2017](#) FOXCONN FACT SHEET.  
[PRES-079](#)

**Attachments:** [WISCONSIN FoxConn FactSheet](#)

## E. Future Meeting Items and Dates

*Next meeting: October 11, 2017.*

## F. Adjourn

*Motion by Morton, seconded by Brown, to adjourn. Motion carried by a voice vote and the meeting adjourned at 6:25 p.m.*

**This was adjourned**