

# **GREATER WISCONSIN OPPORTUNITIES FUND, INC.**

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## **Open Meetings Notice**

The meeting of the Investment Committee of the Greater Wisconsin Opportunities Fund (GWOFF) of the Wisconsin Housing and Economic Development Authority (WHEDA) will be held on November 26, 2018 at 4:00 p.m. in the Boardroom, WHEDA, 201 West Washington Avenue, Madison, Wisconsin. The items to be discussed are included below. Note that some members may attend by phone. Note also that the GWOFF Investment Committee will close the meeting as stated in the agenda below.

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## **Agenda**

### **Wisconsin Housing and Economic Development Authority Meeting of the Investment Committee of the Greater Wisconsin Opportunities Fund (GWOFF)**

WHEDA  
7<sup>th</sup> Floor  
201 W. Washington Avenue  
Madison, WI 53703  
**November 26, 2018**  
**4:00 p.m.**

- A. Call to Order and Roll Call**
- B. Approval of the Minutes of the July 12, 2018 Meeting**
- C. Closed Session.** Per Wis. Stat. § 19.85(1)(e) a closed session is authorized for conducting public business whenever the nature of the business to be considered at the closed session is deliberating certain aspects associated with the making or modification of a commercial loan, where competitive or bargaining reasons require a closed session. The GWOFF Investment Committee will open the meeting again at the end of the closed session.
- D. Closed Session Decision Item**
  - 1. Becher Development in Milwaukee (Michaels Corporation)
- E. Open Session**
- F. Open Session Decision Items**
- G. Discussion Items**
- H. Other Business**
- I. Adjournment**