



February 26, 2016

Supervisor Theodore Lipscomb
Milwaukee County Board of Supervisors
901 North Ninth Street, Room 201
Milwaukee, WI 53233

Re: Request for Confirmation of the At-Large Board Members of
Milwaukee Regional Innovation Center, Inc. ("MRIC")

Dear Supervisor Lipscomb,

New by-laws of MRIC were adopted by its Board of Directors on February 9, 2016, after receiving prior approval from the Milwaukee County Board of Supervisors (the "County Board") on December 17, 2015 as part of the approval of changes to the by-laws of the Milwaukee County Research Park Corporation ("MCRPC"). Section 4.02 (iii) of the MRIC by-laws requires that the six at-large members of the MRIC board be confirmed by the County Board.

On February 9, 2016, the current MRIC board elected the following new at-large members to the MRIC board effective as of April 1, 2016, with the first listed director elected for a term of four years and the remainder for a term of five years:

Daniel F. McKeithan, Jr., Chairman of Tamarack Petroleum, Inc.

David Dull, President and CEO of Allis Roller, LLC

Daniel Bukiewicz, President of the Milwaukee Building & Construction Trades Council

Marvin C. Bynum II, Attorney with Godfrey & Kahn, S.C.

Nathaniel Cade, Jr., Attorney with Cade Law, LLC

DeVona Wright Cottrell, Director/Associate General Counsel Robert W. Baird & Co.

All of these new board members have previously served with distinction on the MCRPC board of directors. Their biographical data and resumes are attached hereto.

Your consideration and confirmation would be greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read 'Guy T. Mascari', written in a cursive style.

Guy T. Mascari
MCRPC/MRIC Executive Director

cc: At-large Members of the MRIC Board