



DATE: December 4, 2017

TO: Milwaukee County Board of Supervisors

FROM: Guy T. Mascari, Executive Director, Milwaukee Regional Innovation Center, Inc.

SUBJECT: **Confirmation of Ms. Jaclynn Walsh as an At-Large Member to the Milwaukee Regional Innovation Center, Inc. Board of Directors**

Pursuant to the provisions of Adopted County Board Resolution File No. 15-782 and the Amended and Restated By-Laws of Milwaukee Regional Innovation Center, Inc. (the "MRIC By-Laws") and subject to confirmation by this honorable body, the Milwaukee Regional Innovation Center, Inc. ("MRIC") Board of Directors (the "MRIC Board") elected Ms. Jaclynn Walsh as an At-Large member to the MRIC Board, on November 14, 2017 for a three year term. MRIC replaced the former Milwaukee County Research Park Corporation's (MCRPC) structure and composition on April 1, 2016. Section 4.02(iii) of the MRIC By-Laws requires that the six at-large members of the board be confirmed by the County Board.

Ms. Walsh is the President & COO of Irgens Partners, LLC, and a Licensed Real Estate Professional. Ms. Walsh brings a diverse financial and strategic operational skill set to projects under her direction, serving as an advisor to clients, while also performing multiple roles, including development manager, strategic consultant, and owner representative. Some highlights from her professional portfolio include: The Meadowlands Business & Technology Center, Mayfair Woods Business & Technology Center, and the Blood Center of Southeastern Wisconsin.

Her dedication and involvement have directly correlated to the company's growth and financial success, making her a great asset to the MRIC Board. Ms. Walsh's resume is attached for your information. I urge your support of this appointment, and the work of the MRIC.

A handwritten signature in black ink, appearing to read 'Guy Mascari', is written over a light blue horizontal line.

Guy T. Mascari
Executive Director, Milwaukee Regional Innovation Center, Inc.