

DATE: December 4, 2017

TO: Milwaukee County Board of Supervisors

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

SUBJECT: Confirmation of Mr. Robert Dennik 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 Mr. Robert Dennik 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.

Mr. Dennik is a Vice President with VJS Construction Services. He is responsible for business development, government affairs and lobbying, creating financing packages, and working with federal, state and local governments for incentives and assistance for VJS clients. He serves on the board of directors of BizStarts, the board of the Milwaukee Aerotropolis, the government relations committee of the Milwaukee Commercial Association Realtors of Wisconsin (CARW), and the Wisconsin Economic Development Association (WEDA) government affairs committee. He previously served as an Alderman in the City of Wauwatosa, served as a six-year member of the Milwaukee County Research Park board, served on the Milwaukee Regional Medical Center board, and was a six-year member of the 30th Street Industrial Corridor board.

His lifelong dedication to the residents of Milwaukee County make him a great asset to the MRIC board. Mr. Dennik's resume is attached for your information. I urge your support of this appointment, and the work of the MRIC.

Guy T. Mascari

Executive Director, Milwaukee Regional Innovation Center, Inc.