

# LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

**Committee:** Langlade County Economic Development Board (EDB)

**Date:** **Monday, January 16, 2017**

**Time:** 4:30 pm

**Place:** Wood Technology of Excellence Building-NTC Antigo Campus; EDC Conference Room

**The EDB may discuss and take action on any of the agenda items listed below**

1. Call Meeting to Order (action)
2. Public Comment
3. Introductions
4. Approve Appointment of Michael Bernatz to Langlade County Economic Development Board of Directors
5. Approve the Minutes from the previous meeting (12/19/2016)

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## **CONSENT AGENDA**

*If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items. If no withdrawals, motion for adoption of entire consent agenda. If expenditures or committee appointments--Roll Call Vote required.*

- A. Approve payment of Economic Development invoices for December 2016
- B. Approve Administrative Assistant Comp Time Report
- C. Economic Development Report for December 2016—Placed on File

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6. At approximately 4:40 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review current and past due Revolving Loan Fund Loans
7. Return to open session with possible action on any matters discussed in closed session
8. Economic Development Corporation (discussion possible action)
  - a) **Approve To Transfer LCEDC Staff's 2016 Unused Paid Time Off Hours to Extended Leave Bank**
  - b) **Discuss LCEDC Yearly Audit Review**
  - c) **Discuss LCEDC Upcoming Events and Activities**
9. Old Business
10. Future Agenda Items and set date for next meeting (action item)
11. Adjourn (action item)

Thomas Bauknecht, President, Langlade County Economic Development Corporation

cc:	Committee Members	Antigo Daily Journal	Judy Nagel	Kaye Matucheski
	Results Broadcasting	Gary Olsen	Robin Stowe	Antigo Public Library
	Mark Desotell	Jeanne Jensen	Janet Lutzow	Chamber of Commerce

It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above-stated meeting. Any governmental body other than that specifically referred to above in this notice will take no action. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For questions, please contact Keri Beck at 715-623-2085.