

# LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

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

**Date:** June 15, 2015

**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. Approve the Minutes from the previous meeting (5-18-2015)

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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*If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 May 2015
  - B. Approve Administrative Assistant Comp Time Report
  - C. Economic Development Report for May 2015—**Placed on File**
3. At approximately 4:35 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (E), to review a Revolving Loan Fund Request from Belle's Smokehouse, LLC.
  4. Return to open session with possible action on any matters discussed in closed session
  5. Economic Development Corporation (discussion possible action)
    - a) **Update on Revolving Loan Fund Recipients**
    - b) **Update on Business Site Visits**
    - c) **Update on LCEDC Activities**
  6. New Business and set date for next meeting (action item)
  7. Adjourn (action item)

Thomas Bauknecht, President, Langlade County Economic Development Corporation

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

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.