

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: **Monday, September 18, 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. Approve the Minutes from the previous meeting (8-28-2017)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 August 2017
- B. Approve Budget Line Item Transfer as recommended by Executive Committee
- C. Approve the Revised and Updated LCEDC Policies as recommended by Executive Committee- Placed on File
- D. Approve Administrative Assistant Comp Time Report
- E. Economic Development Report for August 2017—Placed on File

4. At approximately 4:35 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review Avenue West, LLC Revolving Loan Fund and to discuss and to review current status of revolving and community development loans.
5. Return to open session with possible action on any matters discussed in closed session
6. Economic Development Corporation (discussion possible action)
 - a. **Update on LCEDC Focuses**
 - b. **Update on LCEDC Board Member Terms**
 - c. **Update on LCEDC Other Activities**
7. New Business and set date for next meeting (action item)
8. Adjourn (action item)

Brady Koss, President, Langlade County Economic Development Corporation

cc: Committee Members Antigo Daily Journal Judy Nagel Kaye Matucheski
 Results Broadcasting Carlene Nagel Robin Stowe Antigo Public Library
 Mark Desotell Jeanne Jensen Janet Lutzow 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.