MEETING MINUTES LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD
Monday, February 15, 2016

Members Present: Thomas Bauknecht, Fred Westphal, Carol Feller-Gottard, Andy Merry, Dave Solin, Warren Wagner, and Bill Brandt

Members Absent: Angela Schreiber, Tom Gallenberg, Steve Wilder, Brady Koss

Others Present: Angie Close and Keri Beck

Meeting was called to order at 4:30 p.m. by President Thomas Bauknecht.

Public Comment: None

Minutes of Previous Economic Development Board Meeting: Motion by Brandt, second by Westphal, to approve the minutes from January 18, 2016. All Ayes. Motion Carried.

Consent Agenda: Motion by Feller-Gottard, seconded by Wagner to approve the Consent Agenda. All Ayes. Motion Carried.

Economic Development Corporation:

a. **Update on Revolving and Community Development Loan Funds:** Close informed the LCEDC Board that there are two applications that are in the works but nothing has been submitted yet, one façade grant has been approved, and an application for the Downtown Entrepreneurs Grant will be going to the City of Antigo's Finance and Personal Committee. Close has also been on two site visits this past month.
b. **Review LCEDC Bylaws:** Close informed the LCEDC Board that the LCEDC bylaws does not state that the County Board Chair or the Mayor of Antigo have to serve on the LCEDC Board. The LCEDC bylaws only state the County Board Chair and the Mayor shall appoint two (2) delegates to the LCEDC Board.
c. **Discuss Possible Candidates to Fulfill Opening on LCEDC Executive Committee:** Motion by Solin, second by Brandt to nominate Andy Merry to the LCEDC Executive Committee. All Ayes. Motion Carried. Close informed the LCEDC Board that there will be a board member position open as of December 31, 2016.
d. **LCEDC Executive Committee Update:** Bauknecht informed the LCEDC Board that Close is working on goals for the LCEDC to use for the evaluation process in November.
e. **Update on LCEDC Activities:** Close informed the LCEDC Board of the following LCEDC activities:
    - LCEDC audit was finished and the final report will be available at the next meeting.
    - Meeting with a potential business that is looking at possibly locate in Langlade County.
    - Langlade County Board will be voting on a three (3) year extension of the agreement for Economic Services between LCEDC and Langlade County.
    - Additional funding would be applied for through the Remington Foundation.
    - Acknowledged Sweet Thyme thank you letter for being selected for the 2015 Entrepreneurs Business Plan Grant.
    - The Discover Wisconsin Premier Party will be March 1st. Radio interview for the Wolf River episode will be on March 2nd at 6:00 am on 106.1 FM WACD. There will be a press release to the Antigo Daily Journal.
    - LCEDC will be attending the Milwaukee Sports Show.

New Business and set date for next meeting: Next meeting date is March 21, 2016 at 4:30pm.

Adjourn: Motion by Westphal, second by Brandt to adjourn at 4:52 pm. All Ayes. Motion Carried.

Respectfully submitted,

Thomas Bauknecht, President

Thomas Bauknecht