

**MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE
February 7, 2017**

Members Present: Thomas Bauknecht, Brady Koss, Carol Feller-Gottard, Fred Westphal
Excused Absent: Andy Merry
Others Present: Angie Close, Keri Beck

Meeting was called to order by President Thomas Bauknecht at 4:01 pm.

Minutes of Previous Economic Development Executive Committee Meeting: Motion by Koss, second by Westphal, to approve the minutes from December 12, 2016. All Ayes. Motion Carried.

Public Comment: None

Langlade County Economic Development Corporation:

- A. **Revolving Loan Fund Updates:** Close updated the LCEDC Executive Committee on RLF loan recipients.
- B. **Review LCEDC Budget/Financials:** Close reviewed the 2017 budget and financials. Line item transfers and account additions will be made after the Kerber Rose review on February 15, 2017.
- C. **2016 LCEDC Audit Review:** Close updated the LCEDC Executive Committee that Kerber Rose will be doing the 2016 LCEDC audit review on February 15, 2017. Travel expenses will be paid for Kerber Rose come back to present the review to the LCEDC board.
- D. **LCEDC Incubator Opportunities:** Close informed the LCEDC Executive Committee that the incubator office is available. NTC would like to rent to a business in the wood industry, but willing to have other businesses occupy the space. Discussion was held on other possibilities for incubator space.
- E. **LCEDC Strategic Planning:** Close discussed strategic planning on LCEDC capacity building; business retention, expansion, and attraction; entrepreneur training course program; workforce development; education; and broadband.
- F. **LCEDC Annual Meeting:** Close discussed holding an annual meeting at a different location in May.
- G. **LCEDC Collaborative Projects Update:** Close updated the LCEDC Executive Committee on collaborative projects.
- H. **Update on Economic Development Corporation Activities:** Close updated the LCEDC Executive Committee that LCEDC was in attendance at the Chicago Travel and Adventure Show and the Green Bay RV and Camping Expo. LCEDC will be attending the Milwaukee Journal Sentinel Sport Show in March. Close recognized Beck for her efforts on getting the CDBG grant for the City of Antigo completed and her work on alcinfo website. Beck will be working with the City of Antigo on the Destination Assessment.

Old Business: No old business was discussed.

New Business & Meeting Date: Next meeting will be on Tuesday, March 7, 2017 at 4:00 pm.

Adjourn: Motion Westphal, second by Feller-Gottard to adjourn at 5:15 pm. All Ayes. Motion Carried.

Respectfully submitted,
Keri Beck, Recording Secretary

Thomas Bauknecht