

# LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

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

**Date:** **Monday, February 19, 2018**

**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 (1/15/2018)

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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*If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 January 2018
  - B. Approve Operations Manager Comp Time Report
  - C. Economic Development Report for January 2018—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 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. Approve LCEDC Budget vs Actual Report
  7. Update on Langlade County Economic Development Strategic Planning Process
  8. Approve Strategic Plan Proposal by Pharos Management LLC Management Consulting Firm
  9. Economic Development Corporation (discussion possible action)
    - a) **LCEDC Initiative Updates**
    - b) **UW Extension Business & Entrepreneurship Your Economy Time Series Data Presentation Date Reminder**
    - c) **Discuss LCEDC Upcoming Events and Activities**
  10. Old Business
  11. Future Agenda Items and set date for next meeting (action item)
  12. 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	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.