

# LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD ANNUAL MEETING NOTICE **AMENDED**

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

**Date:** **Monday, May 21, 2018**

**Time:** **11:00 AM**

**Place:** Wood Technology of Excellence Building-NTC Antigo Campus; WT108A

*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. Amend and Approve Minutes from March 19, 2018 Meeting
4. Approve the Minutes from the previous meeting (4-16-2018)

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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*If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 April 2018
- B. Approve Administrative Assistant Comp Time Report
- C. Economic Development Report for April 2018—Placed on File

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5. Welcome New LCEDC Board Members
6. LCEDC Board Members Term Update
7. Annual Election of LCEDC Board Officers: President, Vice President, Secretary/Treasurer
8. Annual Election of LCEDC Executive Committee Officers
9. Approve To Amend RLF Loan Recipient Schumitsch Seed Job Creation End Date
10. **Langlade County Economic Development Corporation 2017 Annual Report Presentation**
11. **KerberRose CPA LCEDC 2017 Financial Presentation**
12. **At approximately 12:15 pm, consider moving into closed session pursuant to Section 19.85 (1)(e), Wis. Stats., for the purpose of deliberating or negotiating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closes session; to consider borrowing funds for to create an economic development revolving loan fund. (Roll Call Vote)**
13. **Return to open session with possible action on any matters discussed in closed session**
14. New Business and set date for next meeting (action item)
15. Adjourn (action item)

**Guest Speakers: Wisconsin Department of Tourism & Entrepreneur Past Grant Recipients**

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

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.