

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD ANNUAL MEETING NOTICE

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)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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

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. New Business and set date for next meeting (action item)
13. Adjourn (action item)

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

Lunch will be served!

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.