

**MEETING MINUTES ECONOMIC DEVELOPMENT CORPORATION
EXECUTIVE COMMITTEE
April 9, 2018**

Members Present: Brady Koss, Thomas Bauknecht, Andy Merry, Carol Feller-Gottard, Fred Westphal

Excused Absent:

Others Present: Angie Close, Keri Beck

Meeting was called to order by President Brady Koss at 4:00 pm.

Public Comment: None

Minutes of Previous Economic Development Executive Committee Meeting: Motion by Bauknecht, second by Merry, to approve the minutes from March 6, 2018. All Ayes. Motion Carried.

Langlade County Economic Development Corporation:

- A. LCEDC 2018 Budget vs. Expense Report:** Close reviewed the LCEDC expense versus budget report with 2018 prepaid expenses and adjustments from Kerber Rose.
- B. Loan Recipients Updates:** Close updated the LCEDC Executive Committee on loan funds and recipients. Close informed the LCEDC Executive Committee that DEHCR had emailed all Revolving Loan Fund Administrators that there may be changes coming of the loan program. Information only.
- C. LCEDC Strategic Plan Proposal:** Close updated the LCEDC Executive Committee on the progress of planning the 2018 LCEDC Summit. The Summit will be June 6 from 8-11 am by invite only.
- D. 2017 Fall Graduate Entrepreneur Business Plan Presentation:** The Executive committee reviewed and discussed the two fall business plans that were presented at the March 2018 LCEDC Executive Committee meeting.

Motion by Merry, second by Bauknecht to recommend to the LCEDC Board under the consent agenda to approve Liz Marie Café a \$1,000 Entrepreneurial Business Start-Up Grant. All Ayes. Motion Carried.

- E. 2018 Entrepreneurial Training Program Update:** Close reported that the 2018 Spring Entrepreneurial Training Program started on March 22. There are 13 participants in the program creating 10 business plans. Graduation night is set for Thursday, May 17.
- F. Update on Economic Development Corporation Activities:** Close updated the LCEDC Executive Committee on the following LCEDC activities:
 - Close reported on the White Lake Clinic. Close has been working with the members involved in keeping the White Lake Clinic open.
 - Close had a meet and greet with the new CEO of Aspirus Langlade Hospital, Andy Barth.
 - Beck reported on the meetings she attended on the Wolf River Bridge.

Old Business: Close updated the LCEDC Executive Committee on the history for the meet and greet between the Antigo/Langlade County Chamber of Commerce & Visitor Center Board members and LCEDC Board members. Future meetings will be to define each entities vision and roles.

New Business & Meeting Date: Next meeting will be on Tuesday, May 1, 2018, at 4:00 pm.

Adjourn: Motion by Bauknecht, second by Westphal to adjourn at 5:35 pm. All Ayes. Motion Carried.

Respectfully submitted,
Keri Beck, Recording Secretary

