

LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA

Date: Tuesday, August 7, 2018

Time: 4:00 PM

Place: Wood Technology of Excellence Building-NTC Antigo Campus; EDC Conference Room

The LCEDEC 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 (6/05/2018)**
4. **Langlade County Economic Development Corporation**
 - A. Executive Committee Member Status
 - B. Executive Committee Meeting Date and Time
 - C. Loan Recipients Updates
 - D. Update on Status of RLF Funding
 - E. LCEDEC Strategic Plan Update & Summit Report
 - F. LCEDEC 2018 Budget vs. Expense Report
 - G. LCEDEC 2019 Budget Update
 - H. 2018 Fall Entrepreneurial Training Program Update
 - I. Tourism Update
 - J. Update on Economic Development Corporation Activities
5. **Old Business**
6. **New Business and set date for next meeting (action item)**
7. **Adjourn (action item)**

Andy Merry, President, Langlade County Economic Development Corporation

cc:

Committee Members
Results Broadcasting

Antigo Daily Journal Judy Nagel
Antigo Public Library Pam Resch

Robin Stowe
Janet Lutzow

Mark Desotell
Kaye Matucheski

Jeanne Jensen

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.