

# LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

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

**Date:** Monday, October 15, 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 (9/17/2018)

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*If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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

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4. At approximately 4:35 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review a revolving loan request from Mid-Wis-Ag-Seed, 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. Economic Development Corporation (discussion possible action)
  - a) **LCEDC Executive Committee Report**
  - b) **Approve To Create A Sub-committee for Young Professional Working Committee**
  - c) **LCEDC Strategic Plan Update**
  - d) **LCEDC Budget vs Actual Report**
  - e) **2019 Budget Update**
  - f) **Approve To Apply For WEDC Entrepreneurship Grant**
  - g) **Discuss LCEDC Upcoming Events and Activities**
7. Old Business
8. New Business
9. Future Agenda Items and set date for next meeting (action item)
10. Adjourn (action item)

Andy Merry President, Langlade County Economic Development Corporation

cc:                      Committee Members                      Antigo Daily Journal                      Judy Nagel                      Kaye Matucheski  
                                 Results Broadcasting                      Pamela Resch                      Robin Stowe                      Antigo Public Library  
                                 Mark Desotell                      Jeanne Jensen

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated. 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.