

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: **Monday, October 16, 2017**

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. Amend and Approve Minutes from August 28, 2017 Meeting
4. Approve the Minutes from the previous meeting (9-18-2017)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 2017
- B. Approve Employee Credit Card Agreement as recommended by Executive Committee
- C. Approve Administrative Assistant Comp Time Report
- D. Economic Development Report for September 2017—Placed on File

5. Economic Development Corporation (discussion possible action)
 - a. **Approve LCEDC 2017 Expense vs Budget Report**
 - b. **Review 2018 Employee Benefit Plans, Employer Contribution and Rates**
 - c. **Review 2018 LCEDC Draft Budget**
 - d. **Approve Management Agreement between LCEDC and City of Antigo for City of Antigo CDBG Grant Award**
 - e. **Executive Director Performance Review**
 - f. **Update on LCEDC Loan Funds**
 - g. **Update on LCEDC Other Activities**

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

7. Adjourn (action item)

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	Tim Kassis

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.