

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: Monday, March 20, 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. Approve the Minutes from the previous meeting (2-20-2017)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 February 2017
- B. Approve Administrative Assistant Comp Time Report
- C. Approve LCEDC staff to use one pay period of PTO hours earned from the extended leave bank instead of the 2017 PTO amount (this was due to end of year inaccurate PTO calculation amount)
- D. Economic Development Report for February 2017—Placed on File

4. Economic Development Corporation (discussion possible action)
 - a. Update on Revolving and Community Development Loan Funds**
 - b. LCEDC Budget Report**
 - c. Entrepreneurial Course Update**
 - d. Workforce Development Strategies Update**
 - e. Update on LCEDC Activities**
5. New Business and set date for next meeting (action item)
6. Adjourn (action item)

Thomas Bauknecht, President, Langlade County Economic Development Corporation

cc:	Committee Members	Antigo Daily Journal	Judy Nagel	Kaye Matucheski
	Results Broadcasting	Gary Olsen	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.