

LANGLADE COUNTY ECONOMIC DEVELOPMENT EXECUTIVE COMMITTEE MEETING AGENDA

Date: Tuesday, May 2, 2017

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 (4/04/2017)
4. At approximately 4:05 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review current and past due Revolving Loan Fund Loans
5. Return to open session with possible action on any matters discussed in closed session
6. Langlade County Economic Development Corporation
 - A. LCEDEC Strategic Planning
 - i. LCEDEC Capacity Building
 - ii. Business Retention/Expansion/Attraction
 - iii. Entrepreneur Training Course Program
 - iv. Workforce Development
 - v. Education
 - vi. Broadband
 - B. LCEDEC Policy Review
 - i. Employee Benefit Policy
 - ii. Employee Salary Matrix
 - C. Update on Economic Development Corporation Activities
7. Old Business
8. New Business and set date for next meeting (action item)
9. Adjourn (action item)

Thomas Bauknecht, President, Langlade County Economic Development Corporation

cc:

Committee Members
Results Broadcasting
Mark Desotell
Kaye Matucheski

Antigo Daily Journal
Gary Olsen
Jeanne Jensen

Kathryn Jacob
Robin Stowe
Janet Lutzow

Antigo Public Library

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.