

# LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

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

**Date:** Monday, January 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 Re-Appointment of Steve Wilder and Warren Wagner to Langlade County Economic Development Board of Directors
4. Approve the Minutes from the previous meeting (11/13/2017)

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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*If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 November/December 2017
- B. Approve Operations Manager Comp Time Report
- C. Approve LCEDC Incubator Rental Agreement with UMOS Transitional Jobs Northeast Chapter
- D. Economic Development Report for November/December 2017—Placed on File

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5. Accept Suick Family Foundation 2018 Contribution to LCEDC Entrepreneurs Program
6. Approve LCEDC Budget vs Actual Report
7. Reconsideration of LCEDC Board/Committee Members Mileage Reimbursement
8. UW Extension Business & Entrepreneurship Your Economy Time Series Data Presentation Date
9. Economic Development Corporation (discussion possible action)
  - a) Loan Recipients Updates
  - b) LCEDC Initiative Updates
  - c) Update on LCEDC 2018 Strategic Plan
  - d) Discuss LCEDC Yearly Audit Review
  - e) Discuss LCEDC Upcoming Events and Activities
10. Old Business
11. Future Agenda Items and set date for next meeting (action item)
12. 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	Chamber of Commerce

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.