

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: **Monday, April 16, 2018**

Time: 4:30 pm

Place: **Volm Companies, 1804 Edison Street, Antigo WI 54409**

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 (3/19/2018)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 March 2018
- B. Approve Operations Manager Comp Time Report
- C. Approve Recommendation of Entrepreneur Grant Award from Fall of 2017
- D. Economic Development Report for March 2018—Placed on File

*** *****

4. Economic Development Corporation (discussion possible action)
 - a) **LCEDC 2018 Budget vs Expense Report**
 - b) **Loan Recipients Update**
 - c) **LCEDC Strategic Plan Update**
 - d) **Discuss LCEDC Upcoming Events and Activities**
5. Old Business
6. New Business
7. Future Agenda Items and set date for next meeting (action item)
8. Adjourn (action item)
9. **Tour of Volm Companies**

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

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.