

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: **Monday, June 18, 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 the Minutes from the previous meeting (5/21/2018)

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 May 2018
- B. Approve Operations Manager Comp Time Report
- C. Approve Recommendation of Entrepreneur Grant Award from Spring 2018
- D. Approve Recommended Employment Benefit Language to the LCEDC Employee Handbook
- E. Economic Development Report for May 2018—Placed on File

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4. Economic Development Corporation (discussion possible action)
 - a) **LCEDC Strategic Plan Summit Update And Next Steps**
 - b) **LCEDC 2018 Budget vs Expense Report**
 - c) **LCEDC Executive Committee Member Update**
 - d) **Discuss LCEDC Upcoming Events and Activities**
5. At approximately 4:55 P.M., consider moving into Closed Session, pursuant to Wis. Stats. Section 19.85 (1) (e), to review and to discuss current status of revolving and community development loans.
6. Return to open session with possible action on any matters discussed in closed session
7. Old Business
8. New Business
9. Future Agenda Items and set date for next meeting (action item)
10. Adjourn (action item)

Andy Merry 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.