

LANGLADE COUNTY ECONOMIC DEVELOPMENT BOARD

Committee: Langlade County Economic Development Board (EDB)

Date: **Monday, August 20, 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 (6/18/2018)
4. Accept Mike Bernatz LCEDC Board Resignation
5. Approve Michael Hunter to Finish Mike Bernatz Board Term For LCEDC Board of Directors

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If you request an item be withdrawn from the consent agenda, the item will be removed and considered following approval of the remaining consent items.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 June, July 2018
- B. Approve Operations Manager Comp Time Report
- C. Approve LCEDC 2018 Budget vs Expense Report
- D. Approve a \$75,000 Revolving Loan Fund Request to Bart and Suzanne Mattson To Open A Papa Murphy's Franchise in Antigo
- E. Economic Development Report for June, July 2018—Placed on File

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6. Economic Development Corporation (discussion possible action)
 - a) **LCEDC Executive Committee Report**
 - b) **Status of Revolving Loan Fund and Close Out Program**
 - c) **LCEDC Strategic Plan Summit Update And Next Steps**
 - d) **Review Langlade County Economy Overview Provided By NCWRPC**
 - e) **Discuss LCEDC Upcoming Events and Activities**
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	Pamela Resch	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.